

DIRECTOR, FBI (137-7456)

2/23/62

SAC, NEW YORK (137-7775)

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

THOMAS EBOLI aka
AR
(OO: NEW YORK)

For information of all offices receiving this communication, investigation of captioned informant under the Top Echelon Criminal Informant Program is being discontinued. However, investigation is continuing under case captioned MR THOMAS EBOLI aka; AR, NY File 92-1569, an intensified case, NYO origin.

The Bureau is requested to forward EBOLI's tax return to the NYO under captioned AR case. This request was made in NYlet to Bureau, 1/5/62.

Chicago is requested, in addition to obtaining requested background information, to interview [redacted]

[redacted] Illinois and submit results on FD-302 under AR caption.

Newark is also requested to furnish results of subsequent investigation of EBOLI under AR caption.

- ② - Bureau [redacted]
- 2 - Chicago
- 2 - Newark
- 1 - New York (92-1569)
- 1 - New York [redacted]

LPM: pcs

00 MAR 12 1962

REC-91

NOT RECORDED
102 FEB 27 1962

EXT-11

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 3/14/62	Investigative Period 1/4-3/2/62
Title of Case THOMAS EBOLI aka Thomas Vito Michael Eloli, Thomas Dirosa, Tony Ryan		Report made by <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	b6 b7C
		Character of Case ANTI-RACKETEERING	

SUMMARY REPORT

REFERENCES:

Bureau letters to NY captioned "CRIMINAL INTELLIGENCE PROGRAM, dated 1/19/62 and 2/14/62.

- P -

ENCLOSURES

TO BUREAU

Two copies of the letterhead memorandum characterizing the informants mentioned in this report dated

COPIES DESTROYED

908 JUN 8 1972

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: 4 - Bureau (100-1569) 2 - USA, SDNY 1 - Miami (Info) 1 - Newark (Info) 4 - New York (92-1569)		92-5962-2	MCT-30	
		<div style="border: 1px solid black; padding: 5px;"> JUN 19 1962 </div>		REC-49
				EX-105

Notations:


1 cc: AAG Criminal Division
Form 0-6 3-28-62
1271541

58 MAR 30 1962

NY 92-1569

IDENTITY OF INFORMANTS

NY T-1 Records of Central Intelligence
Bureau, New York City Police
Department

NY T-2 
Teaneck, New Jersey, Police
Department

NY T-3 Passport Office, United States
Department of State, Washington,
DC

NY T-4  b2
NY T-5 b6
NY T-6 b7C
NY T-7 b7D
NY T-8

NY T-9 Records of the Federal Bureau
of Narcotics, 90 Church Street,
New York City

NY T-10
NY T-11
NY T-12
NY T-13
NY T-14
NY T-15



NY 92-1569

LEADS

NEWARK

At Newark, New Jersey

One copy of this report is being furnished the Newark Office inasmuch as the subject resides in that division.

MIAMI

At Miami, Florida

One copy of this report is being furnished the Miami Office in view of information developed that the subject has visited the Miami area.

cover page

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY

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Report of:

Office: New York, New York

Date:

3/14/62

Field Office File #:

92-1569

Bureau File #:

Title:

THOMAS EBOLI

Character:

ANTI-RACKETEERING

Synopsis:

DETAILS:I. PERSONAL HISTORY AND BACKGROUNDA. Birth

Records of the United States Immigration and Naturalization Service (INS), 1060 Broad Street, Newark, New Jersey, reflected that EBOLI was born June 13 at Scisciano, Italy and his parents are listed as being LUIGI and MADALENA EBOLI.

B. Education

NY T-1 advised on April 4, 1961, that it would be impossible to determine if the subject has received any formal education or training

NY 92-1569

TABLE OF CONTENTS

	<u>Page</u>	
I. PERSONAL HISTORY AND BACKGROUND	1	
A. Birth	1	
B. Education	1	
C. Marital Status	2,3	
D. Residence	3	
E. Relatives	3,4	
F. Criminal Background	4,5,6	
G. Travel	6,7	
H. Interview with EBOLI and Description	7,8,9	
II. ASSOCIATES	10	
MICHELINO CLEMENTE	11	b6
[REDACTED]	12	b7C
VITO GENOVESE	13	
[REDACTED]	14	
MICHELE MIRANDA	15	
ANTHONY STROLLO	16	
III. LEGITIMATE ENTERPRISE	16,17,18	
IV. ILLEGAL ACTIVITIES	18	
V. PENDING PROSECUTIVE ACTION	18	
VI. BANK CONNECTIONS	18	

C. Marital Status

Files of the United States INS, 1060 Broad Street, Newark, New Jersey, contains an indication that the subject listed as spouse [redacted] whom he married on October 26, 1931. The file further reflects that EBOLI claimed to have obtained a Mexican divorce decree from his [redacted] and on September 3, 1937, in Ridgfield, New Jersey, THOMAS EBOLI, who listed his age as 26, his marital status as single, and his place of birth as Jersey City, New Jersey, married [redacted] age [redacted] place of birth Passaic, New Jersey.

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This marriage was performed by [redacted] Recorder. According to the file, [redacted] and THOMAS EBOLI have two sons, [redacted] age approximately [redacted] and [redacted] age approximately [redacted] and THOMAS EBOLI have three children, [redacted] age approximately [redacted] age approximately [redacted] and [redacted] age approximately [redacted]

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According to the file, [redacted] in an affidavit, stated that upon learning in 1952 that she was not legally married to EBOLI, she informed she was [redacted] but on August 10, 1953, on an application for a wholesale dealers license, she certified her name as [redacted] New Jersey, as the [redacted] Tryan Cigarette Service. New York license number [redacted] dated July 28, 1953, for wholesale dealer of cigarettes was issued to Tryan Cigarette Service, Inc., 172 Thompson Street; it listed EBOLI as secretary.

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A notation in the file reflects that there were two contradictory affidavits from [redacted] and further that an affidavit of [redacted] contradicts the statement of THOMAS EBOLI that he had told [redacted] that he was divorced from her. The file further reflects that a separation agreement between [redacted] and THOMAS EBOLI was entered into during February, 1958. An affidavit dated December 8, 1958, signed [redacted] contradicts her statement that she used her maiden name in

NY 92-1569

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1952 upon learning that she was not legally married to THOMAS EBOLI. EBOLI had stated that he had married [redacted] in 1937 after he had obtained a Mexican mail order divorce. [redacted] in an affidavit, stated that she had been separated from THOMAS EBOLI since 1937, but recalled that he had visited her in Chicago, and she further stated she had sexual relations with him as husband and wife in June, 1958. She further advised that THOMAS EBOLI had not supported her nor her children and that she was assisted by her father for whom she worked. She indicated her father was SAM ARIOLA, owner of the West Lake Beverage Company, 816 North 23rd Avenue, Melrose Park, Illinois.

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D. Residence

The files of the United States INS, 1060 Broad Street, Newark, New Jersey, reflect that subject has resided at 379 Forest Road, Englewood Cliffs, New Jersey, from May 16, 1961, to the present. From June 3, 1949, to May 16, 1961, he resided at 992 Phelps Road, Teaneck, New Jersey.

NY T-1 advised further that prior to 1949, the subject resided at 42 King Street and 177 Thompson Street, New York City.

E. Relatives

US INS, 1060 Broad Street, Newark, New Jersey, advised that the subject's former wife, [redacted] resides at [redacted] Illinois, his present wife [redacted] resides at [redacted] New Jersey. The subject has two sons by his former wife; [redacted] and THOMAS. He has three children by his present wife, [redacted] and [redacted].

NY 92-1569

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NY T-2 advised that [redacted] of the subject, was arrested on a charge of shoplifting, at which time she was accompanied by two other juveniles. At the time of this arrest [redacted] was [redacted] years of age. A friend stated that on December 1, 1960, [redacted] was interviewed as a juvenile offender and that on three occasions she took whiskey from the basement of her home and gave it to one [redacted]. She also took a \$100 bill from her jewelry box and gave it to [redacted]. The whiskey was allegedly used by [redacted] and other juveniles at parties held by them. The money which she gave to [redacted] was allegedly used by him for bail on a motor vehicle offense in Dumont, New Jersey.

NY T-3 advised that the subject's parents are LUIGI EBOLI, born in Italy, May, 1887. He has resided in the United States since 1910, is not an American citizen and resides at 177 Thompson Street, New York City. The informant added the subject's mother was MADALENA MADDALONI EBOLI, born in Italy in 1889, who resided in the United States from 1912 to 1914 when she died in Chicago.

In an interview with the subject in 1958, he advised that he has four brothers, PATSY EBOLI, 134 Bleecker Street, New York City; JOHN EBOLI, 171 Thompson Street, New York City; recently moved to an unknown address; LOUIS EBOLI, Pennsylvania, and RALPH EBOLI, Long Island, New York.

F. Criminal Background

The Identification Division of the FBI furnished the following Identification record concerning EBOLI appearing under FBI Number 3061565:

<u>Contributor</u> <u>of Fingerprints</u>	<u>Name and</u> <u>Number</u>	<u>Arrested or</u> <u>Received</u>	<u>Charge</u> <u>Disposition</u>
PD Jersey City NJ	Thomas DeRosa B-7169	5/22/33	

NY 92-1569

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD NY NY	Thomas Eboli B-144093	10/22/42	887CCP	
US INS NY NY	Thomas Eboli A5728945	8/21/58	APPLFP	
AR	Thomas Eboli 5728945	12/26/40	Alien Regis.	

On April 10, 1958, the New York City Police Department furnished the following arrest record regarding EBOLI under Police Department Number B 144093:

May 22, 1933	THOMAS DE ROSA Jersey City, New Jersey
May 26, 1933	Discharged. Judge FLAHERTY Second Criminal Court
March 26, 1936	THOMAS DE ROSA New York City Vagrancy
March 27, 1936	Discharged. Judge PEARLMAN Third Court
June 9, 1938	THOMAS DEROSA Manhattan, 973 Penal Law (Keeping and Maintaining)
October 8, 1938	Discharged. Judge HACKENBERG Special Sessions

NY 92-1569

October 22, 1942

THOMAS EBOLI
Manhattan
887CCP

October 23, 1942

Discharged
Judge LEVIS,
J. M. Court

June 18, 1945

THOMAS EBOLI
Manhattan
Disorderly Conduct

June 18, 1945

\$5.00 Fine or 2 days
Judge MAHONEY
E. M. Court

January 21, 1952

THOMAS EBOLI
Manhattan
Assault

June 20, 1953

\$500 or 60 days
and six months
Sentence suspended
Judge HOFFMAN
Special Sessions

G. Travel

NY T-3 advised that THOMAS VITO MICHAEL EBOLI was issued passport number 2485114, at New York City on November 15, 1960, subject proposed travel of unstated duration to Italy, Spain, France, Switzerland, Germany and England to visit relatives. In his application dated November 15, 1960, at New York City, he stated his intention to depart from New York City about November 18, 1960, via Trans World Airlines in travel by organized tour. This passport was valid for three years travel in all countries except Albania and those portions of China, Korea and Viet-Nam under Communist control.

NY 92-1569

The subject stated to NY T-3 that he was born on June 13, 1911 in Italy, immigrated to the United States in March, 1912, resided in the United States since then in New York City and Chicago, Illinois, and was naturalized as a citizen of the United States before the United States District Court, Southern District of New York on August 22, 1960. The subject has certificate of Naturalization Number 8216086.

The informant stated that under current passport regulations, this passport may be used by the bearer for travel abroad, whenever and as often as desired, without further notification to the Department of State or other Government agency.

NY T-4 advised that the subject departed for Miami on February 10, 1962.

H. Interview with the Subject

THOMAS EBOLI was interviewed by SAS [redacted] and [redacted] on July 21, 1958, at the Burger Village Restaurant, 406 Sixth Avenue, New York, which is owned by EBOLI.

THOMAS EBOLI advised in a portion of this interview that he and MICHAEL GENOVESE started the Tryan Cigarette Service, Inc., in April, 1952, and were the owners in the corporation until they sold on about April 1, 1958. He stated that prior to his starting the Cigarette Service Company, he had been active in the trucking business and was also active as a fight manager. He stated that the [redacted] for the Tryan Cigarette Service Company was [redacted] and the [redacted] who handled the sale of the business was [redacted]. He stated that he knew nothing about the bookkeeping or accounting phase of the business and did not know what the value of the business was at the time it was sold.

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NY 92-1569

He stated that he and MICHAEL GENOVESE received about \$128,000 or \$129,000 for the Tryan Cigarette Service.

EBOLI stated that he grew up in Greenwich Village area with both ANTHONY STROLLO and VITO GENOVESE and knows both of them well. He stated that he sees VITO GENOVESE frequently on a social basis and sees ANTHONY STROLLO occasionally in the same way. He stated that he never engaged in any business or activity with either of them and knows nothing about their activities. He stated that MICHAEL GENOVESE, his partner in the Cigarette Service, and CARMINE GENOVESE, who was employed by Tryan Cigarette Service, are brothers of VITO GENOVESE. He stated that neither VITO GENOVESE nor ANTHONY STROLLO has had any interest in the Tryan Cigarette Service. He further stated that during the time he was a principal in that business, the company never had kick back payments to anyone and never made payments to any union representatives.

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EBOLI stated that he and [redacted] are [redacted] of the Burger Village Restaurant at 406 Sixth Avenue, New York City, and operate this restaurant as Village Taffy's, Inc. He stated that he has had this business since about September, 1956.

The following description of EBOLI was obtained through interview and observation:

Name
Aliases
Born
Place of Birth

THOMAS EBOLI *SUMMARY*
Thomas Ryan
June 13, 1911
Italy
(Came to the United States when 10 months of age).

Age
Height
Weight
Hair
Eyes
Complexion
Features

51
5 feet, eleven inches
185 pounds
Black. Bald in front
Brown
Dark
Straight nose

379 FOREST ROAD, ENGLEWOOD CLIFFS, N.J.

ENGLAND
GERMANY
N.Y.
ILL.
SPAIN
FRANCE
SWITZERLAND

NY 92-1569

Wife



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New Jersey

Brothers

PATSY EBOLI
134 Bleecker Street
New York City
JOHN EBOLI
171 Thompson Street
New York City
(Recently moved to
unknown address)
LOUIS EBOLI,
Pennsylvania
RALPH EBOLI
Long Island, New York

NY 92-1569

II. ASSOCIATES

~~MICHELINO CLEMENTE~~
~~FBI Number 2675935~~
~~New York City Police Department Number B321975~~

CLEMENTE was born on August 24, 1908, New York County. ~~MICHELINO CLEMENTE~~'s arrest record dates back to the year 1925, and includes arrests for rape, assault, conspiracy to violate the internal Revenue laws, disorderly person, extortion, conspiracy and bribery.

NY T-5 advised on December 30, 1952, that EBOLI was formerly acquainted with MIKE CLEMENTE and described him as the underworld waterfront boss on the east-side piers below 42nd Street.

NY 92-1569

[redacted]
Also Known as [redacted]

FBI Number [redacted]

New York City Police Department Number [redacted]

[redacted] was born [redacted] in
Campania, Italy. He was described by NY T-6 on
September 25, 1958, as the boss of the Greenpoint
area of Brooklyn and was allegedly actively engaged in
hijacking, supervising the distribution of payoffs, and
using his influence in this area.

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NY T-7 in 1953, stated [redacted] was a very
strong influence in Brooklyn and exercised control
over crap games, shylocking, boxing and unions in
certain areas of Brooklyn.

NY 92-1569

~~VITO GENOVESE~~

GENOVESE is a well known underworld character
presently incarcerated in Federal Prison, serving
15 years for violation of the United States Narcotics
laws.

NY 92-1569

[redacted]
Also known as [redacted]
FBI Number [redacted]

[redacted] has an arrest record dating from 1933, which includes arrests for homicide and violation of narcotics laws. According to NY T-8, [redacted] operates various New York City night clubs for ANTHONY STROLLO and is reportedly one of STROLLO's chief racketeers. NY T-8 advised in 1957, that [redacted] is in the background of every important narcotics transaction of the STROLLO group and further described [redacted] as a merciless, and vicious killer, operating through underlings. On May 17, 1961, [redacted] was arrested by Federal Bureau of Narcotics agents on narcotic conspiracy charges. [redacted] jumped bail on this narcotics charge and was recently returned to the United States from Spain by Federal authorities.

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NY 92-1569

~~MICHELE~~ MIRANDA
Also Known as MIKE

MIRANDA, born July 27, 1893, Naples, Italy, FBI Number 91524, resides at 167 Greenway North, Forest Hills, New York. NY T-5 advised on January 17, 1958, that MIRANDA attended a meeting of hoodlums at Appalachin, New York on November 14, 1957, and his criminal activities include smuggling, illicit alcohol, narcotics, murder, extortion and theft.

NY 92-1569

~~ANTHONY~~ STROLLO
FBI Number 4282858

STROLLO has, according to NY T-10 in 1959, the reputation of being a racketeer of the notorious hoodlum VITO GENOVESE and is considered the hoodlum who controls all illegal activities in the Greenwich Village area. NY T-11 advised on December 13, 1954, that STROLLO was the top man in shylocking, bookmaking and gambling activities in the Greenwich Village area.

NY 92-1569

III. LEGITIMATE ENTERPRISE

NY T-1 advised that the subject was employed from 1946 to 1952, by the E and D Trucking Company, 559 West Broadway, and formerly held a license from the New York State Athletic Commission as a fight manager and handler, being active in the management of several professional boxers. In 1952, his license was suspended by the Boxing Commission of the State of New York, when he was convicted of an assault which took place in the dressing room at Madison Square Garden. The informant advised that in 1953, the subject operated the Tryan Cigarette Service, Incorporated, 172 Thompson Street, New York City, and was associated in this firm with MICHAEL GENOVESE, brother of VITO GENOVESE. The subject no longer lists himself as an officer in this firm, but he continues to receive money from the firm which purportedly represents the purchase price of his firm's interest. At the present, he represents himself as the owner of the Burger Village, 406 Avenue of the Americas, New York City, under the trade name Village Taffy's, Incorporated.

IV. ILLEGAL ACTIVITIES

NY T-12 advised on January 23, 1962, that the subject is spending a good deal of his time at the Milestone Restaurant, located one mile north of the George Washington Bridge on Route 9W, New Jersey. The informant stated that he meets numerous individuals with whom he apparently does business, such as ANTHONY STROLLO and MIKE MIRANDA, and other persons whom the informant is not familiar with. The informant stated that EBOLI is apparently the boss or at least one of the top bosses of VITO GENOVESE's group now that VITO is presently incarcerated in Federal Prison. According to the informant, he has been unable to determine the purpose of these contacts but the above mentioned restaurant is becoming quite a popular hangout for this group.

NY 92-1569

NY T-13 advised that EBOLI frequents a cafe on Thompson Street, and the informant believes that he handles many of the problems that arise among the Neopolitan group in the area. EBOLI also is on the "round table", which the informant stated is composed of representatives of various groups that handle problems arising in or between these groups but whose decision is finalized by the bosses. The informant added that he does not know any others who sit on the "round table" but is of the opinion, based on his experiences, that the individuals are arbitrators or judges for the top bosses and enjoy a great respect from other hoodlums.

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NY T-14 advised [REDACTED]

[REDACTED] He stated that [REDACTED]
[REDACTED] of the Club 28 at the time
and well protected. The informant added that in 1954
TOMMY RYAN was the biggest shvlock in the village and
the informant [REDACTED]
[REDACTED]

The informant continued to relate that his
[REDACTED] in the Greenwich Village area, and
[REDACTED]
[REDACTED]

[REDACTED] The informant
added that the subject still operates out of his
headquarters, a store located on Thompson Street between
Houston and Bleecker Streets, New York City.

NY T-15 stated that THOMAS EBOLI still frequents
the Zeppore Restaurant, which is a small Italian expresso

NY 92-1569

coffee house located on the north east corner of Thompson Street and West Houston Street. The informant added that EBOLI is usually observed at this location on Friday afternoons and checks on the gambling and shylocking activities of the Greenwich Village area at this location. According to the informant, it appears that the subject has now taken over most of the gambling and shylocking activity in the Greenwich Village area.

V. PENDING PROSECUTIVE ACTION

There is no known pending prosecutive action on a local, state, or federal level currently pending against the subject.

VI. BANK CONNECTIONS

NY T-1 advised that the subject banks with the Chemical Bank and New York Trust Company, Sheridan Square Branch, New York City.

UNITED STATES DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

March 14, 1962

Title Thomas Eboli

Character Anti-Racketeering

Reference is made to report of Special
Agent at New York,
dated and captioned as above.

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All sources (except any listed below)
used in referenced communication have furnished
reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

March 14, 1962

Re: Thomas Eboli also known as
Thomas Vito Michael Eloli,
Thomas Dirosa, Tony Ryan
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above. The characterization of the following mentioned informants follows herewith:

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- | | |
|--------|--|
| NY T-1 | A municipal agency which conducts criminal intelligence investigations in the New York City area. |
| NY T-2 | A representative of a municipal law enforcement agency. |
| NY T-3 | A federal agency which maintains records of a personal history nature. |
| NY T-4 | Was in a position to furnish information on a continuing basis concerning a number of leading New Jersey hoodlums. |
| NY T-5 | [redacted] |

NY T-6

NY T-7

NY T-8

NY T-9

A federal agency which conducts
criminal type investigation.

NY T-10

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NY T-11

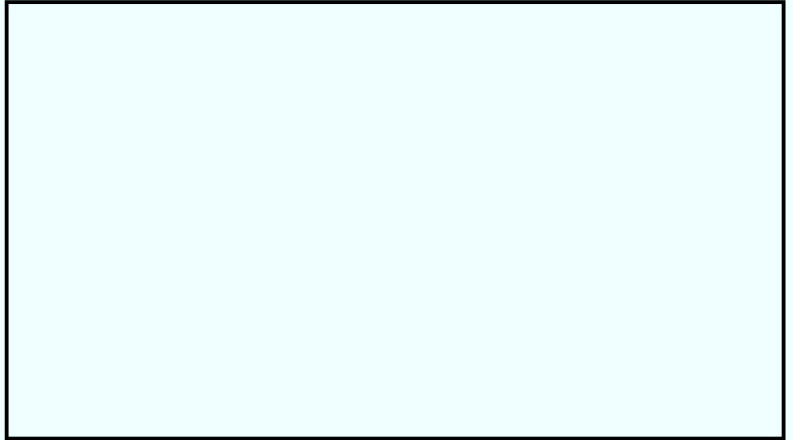
NY T-12

NY T-13

NY T-14

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NY T-15



3-1-62

AIRTEL

To: SAC, New York

From: Director, FBI

PASQUALE EBOLI
ANTI-RACKETEERING

Reurairtel 2-28-62 and Bureau letter 2-16-62.

Bureau files contain numerous references to a Pasquale Eboli who apparently is identical with this subject. He is a half brother of the extremely powerful and important New York top hoodlum, Thomas Eboli, also known as Tommy Ryan.

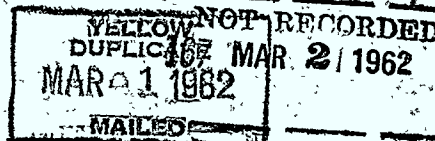
Also, according to the Bureau files, Pasquale Eboli was associating with the late "Lucky" Luciano in Italy and prior to that time, your office had received information that he had been associating with people believed by the Narcotics Bureau to be couriers between United States hoodlums and Luciano in Italy. This information appearing in New York, as well as Bureau files, would tend to cast doubt on the conclusion stated in your airtel that this subject, "does not have sufficient statute to come under a top hoodlum investigation." Furthermore, it is pointed out that your office did not furnish in reairtel brief background information concerning this subject in compliance with instructions in Bulet of 2-16-62.

It is suggested that investigation of Pasquale Eboli be conducted in a discreet manner with a view to locating a likely place in which highly confidential sources might be developed. It is possible that such sources could furnish information not only as to this subject but also his half brother, Thomas Eboli. There have been several instances in which extremely valuable information concerning the activities of top hoodlums has been developed by highly confidential sources covering directly associates and family members rather than top hoodlums themselves.

1 - New York file-Thomas Eboli)

G:pew (7)

Bufile - Thomas Eboli



ORIGINAL COPY FILED IN

SAC, New York (92-1569)

April 2, 1962

Director, FBI

THOMAS EBOLI, aka
ANTI-RACKETEERING

Reference is made to your airtel dated January 5, 1962, concerning the Top Echelon Criminal Informant Program (your file 137-7775).

Enclosed herewith is one copy each of the Federal income tax returns filed by Thomas and [redacted] 992 Phelps Road, Teaneck, New Jersey, for 1955 through 1958; and Thomas Eboli, 177 Thompson Street, New York, New York, for 1959 and 1960. There is also enclosed a copy of a "dummy" return filed by Eboli in 1956.

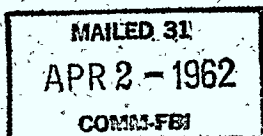
These returns should be reviewed by your office for any possible leads relative to your investigation. In the event any additional or unreported income comes to your attention, the Internal Revenue Service should be so advised.

The Internal Revenue Service has furnished these returns on a confidential basis and the source must not be divulged. If any of the information is incorporated in a report or any other Bureau communication, the source should be protected.

Enclosures (7)

EX - 102

MMG:fmm
(4)



REC-12

12 APR 3 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM

TELETYPE UNIT

Letter to New York
Re: THOMAS EBOLI

1955	Adjusted Gross Income	\$12,099.71
	Occupation: Self employed	
	Commission Agent	
1956	Adjusted Gross Income	\$10,592.72
	Occupation: Same	
1956	(DUMMY) No listing	
1957	Adjusted Gross Income	\$ 8,373.26
	Occupation: Same	
1958	Adjusted Gross Income	\$29,927.93
	Occupation: Self employed	
	Miscellaneous	
1959	Adjusted Gross Income	
	Occupation: Self employed	
	Village Taffy's Inc.	
	Tryan Cigarette Service-Partnership	
1960	Adjusted Gross Income	\$18,742.04
	Occupation: Restaurant	
	Village Taffy's Inc.	
	Tryan Cigarette Service-Partnership	

Social Security No. 059-16-2004.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/14/62	INVESTIGATIVE PERIOD 3/14 - 6/1/62
TITLE OF CASE THOMAS EBOLI aka Thomas Vito, Michael Eboli, Thomas Di Rosa, Tommy Ryan		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY rkh
		CHARACTER OF CASE AR	

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REFERENCE

Report of SA dated 3/14/62
at NY:

- P -

ENCLOSURES TO BUREAU (2)

Two copies of the letterhead memorandum characterizing the informant mentioned in this report, dated 6/14/62.

INFORMANT

Identity of Source

NY T-1

Careful consideration has been given to the source concealed and a T symbol was utilized in this report only in that instance where the identity of the source must be concealed.

APPROVED <div style="border: 1px solid black; display: inline-block; width: 100px; height: 40px; vertical-align: middle;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: - Bureau (92-5962) (initials) - SSA, SONY - Newark (92-1193) (Info) - New York (92-1569)		<div style="font-size: 2em; font-weight: bold;">92-5962-4</div> <div style="border: 1px solid black; padding: 5px; margin: 5px auto; width: 100px;">JUN 18 1962</div>	<div style="border: 1px solid black; padding: 2px;">REC-39</div> <div style="border: 1px solid black; padding: 2px; margin-top: 10px;">106</div>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.

37 AUG 3 1962

00 JUL 16 1962

NY 92-1569

LEADS

NEWARK

At Newark, New Jersey

One copy of this report is being furnished to the Newark Office inasmuch as the subject resides in that division.

NEW YORK

At New York, New York

Will follow and report the activities of the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of:
Date:SA [REDACTED]
6/14/62

Office: New York, New York

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b7C

Field Office File No.: 92-1569

Bureau File No.: 92-5962

Title: THOMAS EBOLI

Character: ANTI-RACKETEERING

Synopsis:

NY
Source advised on 4/11/62 that subject met with two unknown individuals at Bella Napoli Cafe, 106 Sullivan Street, NYC. One unknown driving 1961 Cadillac, California plates NNX500. Second unknown driving 1962 Oldsmobile, Florida plates IWL22434. Source advised on 4/13/62 subject active as fingerman in killing of ANTHONY STROLLO. On 4/17/62 source advised that JOHNNY VERRA, a reputed killer and enforcer on the payroll of the subject, may have killed ANTHONY STROLLO. Source advised on 5/3/62 subject held a meeting at Rocco's Restaurant, 181 Thompson Street, concerning three new crap games which were to be started by subject. On 5/15/62 source advised that the subject was attempting to get permission from VITO GENOVESE to control all the bookies operating in lower Manhattan.

- P -

DETAILS:

NY T-1 advised on April 11, 1962, that on the evening of April 10, 1962, subject was observed at the Bella Napoli Cafe, 106 Sullivan Street, at approximately 8:00 p.m. Informant stated that the subject greeted him and stated that he was waiting to meet someone. Shortly thereafter the informant observed an individual in his middle 40's, well dressed, with Italian features,

NY 92-1569

drive up in front of the Napoli Cafe in a 1961 Cadillac bearing California registration NNX500. EBOLI and his companion were then joined by another individual who drove a 1962 black Oldsmobile, Florida registration IW122434.

The informant advised that he overheard a conversation between EBOLI and his out of town companions which indicated that they were going to Fort Lee, New Jersey, to meet with ANTHONY STROLLO on an urgent matter.

NY T-1 advised on April 13, 1962, that prior to VITO GENOVESE's conviction, GENOVESE and ANTHONY STROLLO loaned fifteen million dollars to [redacted] top hood, New York City, recently arrested in Spain on a narcotics charge, for use in narcotic operation. According to the informant, this deal resulted in a five million dollar profit. Following GENOVESE's arrest and conviction, GENOVESE instructed STROLLO to have nothing further to do with [redacted]

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During the incarceration of GENOVESE, STROLLO continued to contact [redacted] despite orders to the contrary, and STROLLO furnished the original bail for [redacted] and furnished aid and assistance to [redacted] while he was in a fugitive status. Following the arrest of [redacted] STROLLO continued to maintain contact with him. GENOVESE allegedly made the decision to kill STROLLO and relayed instructions to his brother, MIKE GENOVESE, and MIKE MIRANDA made the necessary arrangements for the killing with TOMMY EBOLI acting as the fingerman.

On April 17, 1962, the informant advised that one JOHNNY VERRA, also known as Johnny Balls, a reputed killer and enforcer on the payroll of THOMAS EBOLI, may have had some connection with the disappearance of ANTHONY STROLLO. VERRA, according to the informant, is presently

NY 92-1569

at liberty on \$60,000 bail in the Southern District of New York, after conviction on a bootlegging charge, which case is being appealed. There is presently an obstruction of justice case pending against VERRA for threatening witnesses.

According to the informant, EBOLI put up the bail for VERRA, and it is the opinion of the informant that VERRA may have been called in on the STROLLO "hit" in order to repay his obligation to EBOLI. [REDACTED]

NY T-1 advised on May 3, 1962, subject holding a meeting at Rocco's Restaurant, 181 Thompson Street, concerning three new crap games which were to be started by the subject. The first game was to be operated out of a place on Mulberry Street in the lower east side "over the undertaker's". This game is to be run Friday through Sunday night.

The second game was to be run in New Jersey in the vicinity of South Plainfield near Route 28 by LITTLE CARMINE BATTAGLIO and another unknown subject. This game was to be run Tuesday through Thursday night. b6 b7C b7D

In the New York game, limousine service would be available from New Jersey to New York City with the drivers getting \$25.00 a head for each person they brought to the game. In the New Jersey game, the limousine service would be provided from New York City to the game site. The informant could not pinpoint the games more accurately.

The third game was to be run near Camden, New Jersey, and was to be operated by [REDACTED] who was to obtain another partner. This game would operate from Tuesday through Sunday. According to the informant, the Camden, New Jersey Police Department were being paid [REDACTED] a week to let the game operate.

NY 92-1569

MIKE MIRANDA attended a meeting of hoodlums at Apalachin, New York, on November 14, 1957, and his criminal activities include smuggling, illicit alcohol, narcotics, murder, extortion and theft.

JOHNNY VERRA, a reputed killer and enforcer on the payroll of THOMAS EBOLI, has been convicted in the past for bootlegging. VERRA has been out on bail appealing the bootlegging conviction but the appeal was denied and in May of 1962 VERRA was incarcerated at the United States Penitentiary, Lewisburg, Pennsylvania. b6 b7C

SAS [redacted] and [redacted] have observed the subject, practically on a daily basis, during the period of this report in the Greenwich Village area. The subject frequents the Kettle of Fish Restaurant, 116 Mc Dougal Street; Bella Napoli Cafe, 106 Sullivan Street; Napoli Espresso Cafe, 165 Thompson Street; and Rocco's Restaurant, 181 Thompson Street.

NY 92-1569

On May 15, 1962, NY T-1 advised that the subject has requested MIKE GENOVESE to check with his brother, VITO GENOVESE, presently incarcerated in the United States Penitentiary, Atlanta, Georgia, on MIKE's next visit to Atlanta to ascertain if VITO will approve a plan advanced by the subject whereby all of the bookies operating in lower Manhattan can be consolidated under the control of the subject. According to the informant, the subject is very ambitious and eager to consolidate his new position. The informant advised further that the plans advanced by the subject presumably have the okay of MIKE MIRANDA and are awaiting the approval of VITO GENOVESE.

VITO GENOVESE is a well known underworld character presently incarcerated in Federal Prison, serving fifteen years for violation of the United States Narcotics Laws.

MIKE GENOVESE is a brother of VITO GENOVESE, who frequently visits him in the United States Penitentiary, Atlanta, Georgia.

[redacted] has an arrest record dating from 1933, which includes arrests for homicide and violation of narcotics laws. [redacted] is in the background of every important narcotics transaction of the ANTHONY STROLLO group and has been described as a merciless and vicious killer, operating through underlings. On May 17, 1961, [redacted] was arrested by Federal Bureau of Narcotics Agents on narcotic conspiracy charges. [redacted] jumped bail and was recently returned to the United States from Spain by Federal authorities.

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ANTHONY STROLLO has the reputation of being a racketeer of the notorious hoodlum VITO GENOVESE and is considered the hoodlum who controls all illegal activities in the Greenwich Village area.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
June 14, 1962

*In Reply, Please Refer to
File No.*

Title Thomas Eboli

Character Anti-Racketeering

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Reference is made to the report of Special Agent
[redacted] dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 14, 1962

In Reply, Please Refer to
File No.

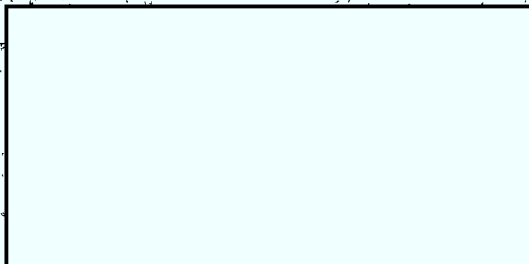
Re: Thomas Eboli
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

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Set out below is the characterization of the
informant utilized in referenced report.

NY T-1



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 2 4 1962

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Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	b2
Miss Holmes	b6
Miss Gandy	b7C
	b7D

URGENT 7-24-62 7-48 PM JAA

TO DIRECTOR, FBI /92-5962/ -13-
FROM SAC, NEW YORK /92-1569/

THOMAS EBOLI AKA., AR

ADVISED ON

INSTANT DATE THAT

THOMAS EBOLI IS PRESENTLY AT AN UNKNOWN LOCATION IN ARIZONA,
AND HAD BEEN THERE FOR OVER THREE WEEKS. INFORMANT STATED
HE WAS UNABLE TO LEARN IF EBOLI WAS ACCOMPANIED BY OTHER
UNDERWORLD ASSOCIATES FROM NYC.

FOR INFORMATION OF PHOENIX, EBOLI HAS BEEN REPORTED
AS THE SUCCESSOR TO ANTHONY STROLLO IN GREENWICH VILLAGE
SECTION OF NYC SINCE DISAPPEARANCE OF STROLLO ON APRIL EIGHTH
AIR MAIL COPY TO PHOENIX WITH PHOTO OF EBOLI ENCLOSED.

END

55 JUL 30 1962
NY R 13 WA RAC

X 10

REC-16

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/31/62	INVESTIGATIVE PERIOD 6/28-8/3/62
TITLE OF CASE THOMAS EBOLI, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY b6 b7C
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA dated 6/14/62
at NY.

- P -

INFORMANTS:Identity of Source

NY T-1
Internal Revenue Service

NY T-2

NY T-3

Contacted By

SA

SA

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APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3- Bureau (92-5962) (Encls. 2)
2- USA, SDNY
2- Chicago
2- Indianapolis
1- Las Vegas (Info)
2- Newark (92-1193)
2- Philadelphia
3- New York (92-1569) 1-1539

DO NOT WRITE IN SPACES BELOW

92-5962-6

REG-4

18 SEP 4 1962

EX-116

Dissemination Record of Attached Report

Notations

Agency	Feb 6		
Request Recd.			
Date Fwd.	5 SEP 18 1962		
How Fwd.	F29		
By			

STAT. SECT.

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NY 92-1569

Identity of Source

Contacted By

NY T-4
[redacted]

SA [redacted]

Careful consideration has been given to each source concealed and T symbols were utilized in the report in those instances where the identities of the sources must be concealed.

LEADS:

CHICAGO

At Chicago, Illinois

Will identify the telephone subscriber of Chicago number [redacted]

At Maywood, Illinois

Will identify the telephone subscribers of [redacted] and [redacted]

INDIANAPOLIS

At Lafayette, Indiana

Will identify the telephone subscriber of telephone number [redacted]

NEWARK

At Newark, New Jersey

Will identify the subscribers of telephone numbers [redacted]

COVER PAGE

- B -

NY 92-1569

PHILADELPHIA

At Philadelphia, Pennsylvania

Will identify the telephone subscribers of telephone numbers [redacted] and [redacted]

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NEW YORK

At New York, New York

1. Will identify and furnish background information concerning the NY telephone numbers set forth in the details of this report.

2. Will maintain contact with logical CI's and PCI's concerning the present activities of the subject.

LAS VEGAS

An information copy is being furnished the Las Vegas Office, inasmuch as the subject allegedly has spent his vacation in the Las Vegas territory and according to [redacted] met with associates concerning the organization of a gambling syndicate.

COVER PAGE

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY

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Report of:

Date:

8/31/62

Office: New York, New York

Field Office File #: 92-1569

Bureau File #: 92-5962

Title: THOMAS EBOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject listed employment on records of NY T-1 as, self-employed, "Commission Agent", "Restaurant", and Tryan Cigarette Service, Inc. NY T-2 advised that subject is now the boss of the Greenwich Village area of NYC. NY T-3 advised that subject could never be trusted after his betrayal of ANTHONY STROLLO, and it was becoming evident that EBOLI was very ambitious and wanted to become "the boss". NY T-3 further advised that the subject had been to Las Vegas, Nevada on a vacation and had met with unknown associates for the purpose of forming a gambling syndicate, and organizing bookmakers under his (EBOLI's) control.

- P -

DETAILS:

NY 92-1569

LEGITIMATE ENTERPRISES

NY T-1 advised that for the year 1955, THOMAS EBOLI of 992 Phelps Road, Teaneck, New Jersey, earned \$12,099.71. He listed his occupation as self-employed and showed the Tryan Cigarette Service, New York City, as the source of approximately \$3,975.00 of his income. He stated that he was also a Commission Agent which paid him a sum in excess of \$8000.00 for the year 1955.

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For the year 1956, NY T-1 advised that THOMAS EBOLI of 992 Phelps Road, Teaneck, New Jersey, earned approximately \$10,582.00 as income, the principal source of which was the Tryan Cigarette Service, Incorporated of New York City, from which he received approximately \$5,000.00. EBOLI also listed that he was employed as a Commission Agent and received approximately \$4,115.00 from this business enterprise. It is noted that NY T-1 did not make available the type of business in which EBOLI acted as a Commission Agent.

For the year 1957, THOMAS EBOLI of 992 Phelps Road, Teaneck, New Jersey, advised NY T-1 [REDACTED]

[REDACTED] He again listed his occupation as self-employed. He stated that he had received \$5,200.00 from the Tryan Cigarette Service, Incorporated of New York City, as well as an amount in excess of \$3000.00 received from his business as a Commission Agent.

For the year 1958, NY T-1 advised that THOMAS EBOLI of 992 Phelps Road, Teaneck, New Jersey, earned approximately \$29,927.00 of which approximately \$6,991.00 was received from the Tryan Cigarette Service located at 172 Thompson Street, New York City. EBOLI also advised that he had received \$2,600.00 from the E. B. Music Company of New York City. He further advised NY T-1 that he had received approximately \$14,893.00 from "Miscellaneous Sources".

NY 92-1569

For the year 1959, NY T-1 advised that THOMAS EBOLI of 177 Thompson Street, New York City, earned approximately \$11,207.00. According to NY T-1, he gave his occupation as self-employed and listed Village Taffy's Incorporated, New York City, as the source of \$2,250.00 of his income. He further advised NY T-1 that he had received \$8,494.00 from the sale of 50 shares in the E & B Music Corporation.

NY T-1 advised that in 1960, THOMAS EBOLI, 177 Thompson Street, New York, New York, gave his occupation as "Restaurant", and earned \$18,742.04. EBOLI advised NY T-1 that \$7800.00 of his income was derived from Village Taffy's Incorporated, and \$5175.00 as a cigarette vending agent. EBOLI further noted that he had received in excess of \$1000. from Tryan Cigarette Service, 177 Thompson Street, New York City.

The records of NY T-1 further reflected for the above years that THOMAS EBOLI listed his wife as [REDACTED] as well as being the father of five children [REDACTED]
[REDACTED]

The records of NY T-1 also noted that one [REDACTED] Business address 207 Thompson Street, New York, New York, home address [REDACTED] New Jersey, addressed a letter to [REDACTED] New York. The letter was dated September 16, 1960. The letter is quoted as follows:

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"Dear Sir:

"Regarding your inquiry to confirm whether I made certain personal loans to Thomas Eboli during the years 1956 and 1957, be advised as follows:

"During the year 1956 I made personal loans to Thomas Eboli in the amount of \$13,500.00 and during the year 1957 I made personal loans to him in the amount of \$4,100.00.

NY 92-1569

"These loans were made from time to time and on open account without any notes being executed. At the present time he is indebted to me for the total of these two sums and I consider this a proper debt for which I expect to be paid.

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"Signed Very truly yours,

[Redacted Signature]

It is noted that in the years 1959 and 1960, the records of NY T-1 reflect that THOMAS EBOLI gave his home address as 177 Thompson Street, New York City. A review of the Borough of Manhattan Directory of the New York Telephone Company for the years 1959-1962, reflects no listing for THOMAS EBOLI at this address or for any of the above listed business enterprises associated with THOMAS EBOLI.

It is noted, however, that one CARMINE GENOVESE resides at 177 Thompson Street, New York City. It is further noted that VITO GENOVESE who has been described as a top underworld figure in the New York City area and who is presently incarcerated in the United States (US) Penitentiary at Leavenworth, Kansas, has a brother CARMINE GENOVESE who resides at 177 Thompson Street, New York City.

NY 92-1569

CRIMINAL ACTIVITIES AND ASSOCIATES

NY T-2 advised on May 28, 1962, that THOMAS EBOLI is now the neighborhood boss of the Greenwich Village area of New York City. NY T-2 stated that EBOLI took over this area prior to the disappearance of ANTHONY STROLLO or shortly after STROLLO's disappearance on April 8, 1962.

On July 7, 1962, NY T-3 stated that he had been informed that MIKE GENOVESE, the brother of VITO GENOVESE was paid \$50000 per week as a member of the GENOVESE group because he was the brother of VITO GENOVESE. NY T-3 stated that he learned that EBOLI was moving very fast in underworld circles and was reported to be a very wealthy person.

On August 3, 1962, NY T-3 stated that he had learned from a source close to ANTONIO ANASTASIA that THOMAS EBOLI was the figure behind a recent purge of old associates of ANTHONY STROLLO. ANASTASIA allegedly expressed his dislike for EBOLI.

NY T-3 also advised on July 26, 1962, that he had learned from a source close to ANTONIO ANASTASIA that ANASTASIA blamed the gangland elimination of ANTHONY STROLLO on THOMAS EBOLI, also known as (aka) Tommy Ryan. ANASTASIA explained to this source that EBOLI could never be trusted after his betrayal of STROLLO and it was becoming evident that EBOLI was very ambitious and wanted to become "the boss".

NY T-4 advised on July 25, 1962, that the slaying of JAMES ROCERETO and MICHAEL LANGONE had occurred as a result of ROCERETO and LANGONE robbing an East side crap game which was jointly owned by THOMAS EBOLI and CARMINI LOMBARDOZZI. *no 4*

It is noted that the bodies of ROCERETO and LANGONE were found dead in the trunk of an automobile on the lower East Side section of New York City. Police investigation revealed that both victims had been slain through wounds inflicted by an axe. The double gangland slaying of ROCERETO and LANGONE occurred on July 28, 1956.

NY 92-1569

TRAVEL

NY T-3 advised on July 20, 1962 that THOMAS EBOLI had been missing for over three weeks from his usual Greenwich Village hangouts in New York City. According to NY T-3, EBOLI was vacationing or meeting with associates in Las Vegas, Nevada or at an unknown location in Arizona.

On August 2, 1962, NY T-3 advised that a source close to GERARD MOSIELLO, also known as Jerry Moore, advised that EBOLI had returned from his vacation. According to NY T-3, MOSIELLO had stated that EBOLI had definitely been in Las Vegas and had met with unknown associates concerning a gambling syndicate that EBOLI is organizing in New York City. The purpose of the syndicate, according to NY T-3, is to organize bookmakers under the control of EBOLI and his associates and make the bookies use certain "layoff" betting establishments run by EBOLI. MOSIELLO indicated that he had been promised a part of this "action" when it was finally organized and operating.

FEDERAL BUREAU OF INVESTIGATION

Date March 7, 1962b6
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[redacted]
[redacted] furnished the following record of toll
calls made during the period from October 1, 1961 to January 31,
1962 from [redacted]

[redacted]

[redacted]

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On 2/28/62 at Newark, New Jersey File # NY 92-1569
by IC [redacted] bac/pg Date dictated 3/1/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-1569

[REDACTED]

[REDACTED]

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Records reflecting the above information are
available only upon the issuance of a subpoena duces tecum
directed to [REDACTED]

[REDACTED]

APPENDIX

Set forth herein are documentations concerning the identities of persons previously mentioned in the details of this report.

[redacted] has been frequently observed in the past at [redacted] New York City, in the company of THOMAS EBOLI and his brother, PASQUALI EBOLI. [redacted] has also been observed driving a 1960 black Chrysler bearing New Jersey license [redacted] and has been associated with THOMAS EBOLI in various legitimate enterprises including the Ebco Music Company.

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VITO GENOVESE has been described as the most powerful underworld figure in the Eastern section of the United States prior to his incarceration in the United States Penitentiary for conviction of narcotics conspiracy charges. GENOVESE was also in attendance at the notorious underworld convention at Apalachin, New York, in 1957.

MICHAEL GENOVESE, brother of VITO GENOVESE, has been described by NY T-3 as a courier for his brother relaying instructions to the New York associates of the GENOVESE "family" and handling the legitimate enterprises for his brother, VITO GENOVESE.

ANTHONY STROLLO, Federal Bureau of Investigation number 4282858, also known as "Tony Bender", was described by NY T-3 as the number one lieutenant of VITO GENOVESE controlling the illegal activity in the Greenwich Village section of New York City. STROLLO left his home in Ft. Lee, New Jersey on April 8, 1962 and has not been observed since the above date. He is believed to be the victim of a gangland slaying.

ANTONIO ANASTASIA, also known as Antonio Anastasio, "Tough Tony" Anastasia, is the brother of the notorious ALBERT ANASTASIA, a member of the Murder, Inc. gang and who was

NY 92-1569

slain in the barbershop at the Park Sheridan Hotel, New York City, in 1957. ANTONIO ANASTASIA is the present leader of International Longshoremen's locals operating in the Brooklyn waterfront area.

GERARD MOSIELLO, also known as Gerry Moore, Federal Bureau of Investigation number 3181357, has been arrested for extortion, attempted burglary and mail fraud. His date of birth is listed as October 13, 1905, New York City, and has been associated with gambling activities in the Greenwich Village area, New York City, for many years.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
August 31, 1962

Title Thomas Eboli

Character Anti-Racketeering

Special Agent [redacted] Reference is made to the report of
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished
reliable information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 31, 1962

Re: Thomas Eboli
Anti-Racketeering

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b7D

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

Set forth below is the characterization of
informants utilized in the referenced report:

NY T-1

A federal agency which
conducts investigations of
a fiscal nature.

NY T-2

NY T-3

NY T-4

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

for S.T.
The Attorney General

September 12, 1962

Director, FBI

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - [redacted]

THOMAS EBOLI
ANTI-RACKETEERING

In connection with our continuing inquiry regarding Thomas Eboli, a prominent New York underworld figure, Johnny Verra was interviewed on September 5, 1962, by Special Agent [redacted] of our New York Office at the Federal House of Detention, New York City, where Verra is awaiting sentence for an Obstruction of Justice violation.

Verra, who is alleged to be a member of the Eboli mob, was completely uncooperative and exhibited a general contempt for law enforcement.

A confidential source, who has furnished reliable information in the past, has advised that Eboli was informed by Adolph Verra, the brother of Johnny Verra, that the FBI has made inquiries about him and that Johnny Verra has been interviewed by an FBI Agent named McCoy.

Eboli, according to source, was highly incensed and wanted to determine if anyone knew or had seen the FBI Agent described by Verra. The source said that he had been advised that an old man who patronizes the cafes in the Greenwich Village sector of New York City informed Eboli that he had seen a man resembling the description of Special Agent [redacted] in Greenwich Village.

The source advised that Eboli then ordered Adolph Verra to locate one of the sidewalk artists who draw sketches in Greenwich Village and have a likeness of Special Agent [redacted] prepared.

After the sketch was finished, according to the source, Eboli promised that he would pay \$200 to the first man who recognizes Special Agent [redacted] and points

NOTE: See New York airtel to Bureau 9/10/62 capt [redacted]

JEK:asg
(11)

MAILED 2
SEP 13 1962
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

67 SEP 18 1962

MAIL ROOM [] TELETYPE UNIT []

UNRECORDED COPY FILED IN

The Attorney General

him out to Eboli. It was also reported that copies of the sketch with the name [redacted] were distributed in the Greenwich Village area.

The source commented that he had seen one of the sketches and that it was not a good likeness of Special Agent [redacted]

Our New York Office is locating [redacted] and confronting him with the statements attributed to him. [redacted] at the same time, is to be served with a subpoena to require his attendance before a Federal Grand Jury inquiring into organized crime in the Southern District of New York. If additional information in this connection is obtained, it will be forwarded to you.

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1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 13 1962

TELETYPE

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Malone ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

URGENT 9-13-62 1-10 PM JLW

TO DIRECTOR 92-5962 /4/

FROM SAC NEW YORK 92-1569 2P

THOMAS EBOLI, AKA, AR ANTIRACKETEERING

INFORMATION PREVIOUSLY FURNISHED BY

[REDACTED] LAST REFLECTED SUBJ WAS INTERESTED IN IDENTITY
OF NYO CASE AGENT CONDUCTING CURRENT INVESTIGATION REGARDING SUBJ
ACTIVITIES.

ON NINE TEN LAST AN INTENSIVE NEIGHBORHOOD INVESTIGATION WAS
CONDUCTED IN GREENWICH VILLAGE AREA NYC TO LOCATE SUBJ AND RESOLVE
INFORMATION FURNISHED BY NY INFORMANT. SUBJECT-S BROTHER,
PASQUALE EBOLI AND CLOSE ASSOCIATE, [REDACTED] WERE INTERVIEWED
ON NINE TEN LAST AND BOTH DENIED KNOWLEDGE OF THOMAS EBOLI-S
WHEREABOUTS OR CIRCUMSTANCES SURROUNDING ALLEGED INTEREST IN
INVESTIGATING CASE AGENT.

ON NINE TWELVE LAST THOMAS EBOLI WAS LOCATED AND INTERVIEWED BY
BUREAU AGENTS. EBOLI DENIED ALLEGATION THAT HE HAD ORDERED A
SKETCH MADE FOR IDENTIFICATION PURPOSES OF NYO CASE AGENT.

END PAGE ONE

SEP 20 1962
396

EX-116

92-5962-8
10 SEP 18 1962

REC-3

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b7C

PAGE TWO

EBOLI THEN VIGOROUSLY ADMONISHED AND ADVISED OF POSSIBLE CONSEQUENCES OF ILLEGAL ACTIONS AGAINST FBI PERSONNEL. BUREAU AGENTS THEN SERVED [REDACTED] WITH GRAND JURY SUBPOENA UNDER PREVIOUSLY GRANTED BUREAU AUTHORITY COMMANDING HIM TO APPEAR BEFORE A USGJ ON NINE TWENTY NEXT, SDNY. b3

AS PREVIOUSLY ADVISED, EBOLI-S ACTIONS MAY HAVE BEEN PROMPTED BY INTERVIEW OF HIS ASSOCIATE ONE JOHN VERRA, A CONVICTED BOOTLEGGER CURRENTLY AWAITING SENTENCING ON OBSTRUCTION OF JUSTICE CHARGES, SDNY.

AUSA DANIEL P. HOLLMAN, SDNY ADVISED ON NINE TWELVE LAST THAT HE HAD BEEN INFORMED BY AUTHORITIES AT FEDERAL HOUSE OF DETENTION, NYC, THAT JOHN VERRA HAD BEEN REMOVED TO BELLVUE HOSPITAL ON NINE ELEVEN LAST IN A SERIOUS CONDITION RESULTING FROM THE INGESTION OF A HARMFUL BUT UNDETERMINED TOXIC SUBSTANCE.

END

NY R 4 WA MLL

The Attorney General

October 5, 1962

Director, FBI

THOMAS EBOLI

1 - Mr. Belmont 1 - Mr. Rosen
1 - Mr. Evans
1 - Mr. Stanley
1 -
1 -
1 - Mr. Kelly
1 -
1 -
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One of our New York informants, who is in regular contact with the leaders of the New York racket group headed by Eboli, has reported that this group has received a "contract" from New York representatives of James Riddle Hoffa to supply "muscle" during a current Teamster strike in New York City. It is noted that approximately 5,000 Teamsters, serving 500 New York trucking firms, are currently on strike in New York.

According to our informant, Hoffa's representatives furnished the Eboli group with a list of names of trucking firms who are employing independent truck owners to haul merchandise from their terminals during this strike, and that this racket group was called in to forcibly stop these independents from operating in that manner. The informant has received information from members of the Eboli group concerning a plan whereby one car containing three hoodlums, each armed with a rubber hose-type blackjack, is to be stationed at a trucking terminal employing independents in the above manner. These hoodlums are being given instructions that any independents operating as "scab" labor are to be assaulted, as a warning to others attempting to haul merchandise during this strike. In connection with this plan, Eboli has reportedly enlisted the assistance of Brooklyn, New York, racket leaders to furnish additional hoodlums to operate as "enforcers" in furtherance of this plan.

Our New York Office is following this matter closely in an attempt to develop labor violations involving this leading racket group. Information concerning this situation has been furnished to the New York City Police Department in view of the possibility of violence at New York City trucking terminals.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

1 - The Deputy Attorney General
1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

MAILED 10

OCT 5 1962

REC-51 92-5962-9
19 OCT 8 1962

TJE:rap
(13)

57 OCT 8 1962

Main Room

SPECIAL INVESTIGATIVE DIVISION

September 13, 1962

Thomas Eboli, commonly known as Tommy Ryan, is the individual handling hoodlum activities in the Greenwich Village Section for Vito Genovese since the disappearance of Anthony Strollo in June, 1962.

Following recent interview by SA [REDACTED] New York Office, of Eboli's associate, John Verra, Eboli reported by informant to have attempted to gain identifying information concerning [REDACTED]. Eboli was reported to have been disturbed by the fact that Verra had been interviewed in the Federal House of Detention concerning Eboli.

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AB

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

FROM : C. A. Evans

SUBJECT: THOMAS EBOLI
ANTI-RACKETEERING

DATE: October 3, 1962

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

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A top echelon informant of our New York Office

Vito Genovese group, has reported that this group, now headed by Eboli, has taken a "contract" from New York representatives of James Riddle Hoffa to supply "muscle" during a Teamster strike currently underway in New York City. It is noted that 5,000 Teamsters, serving 500 New York trucking firms, are currently out on strike in New York.

According to our informant, Hoffa's representatives furnished the Eboli group with a list of names of trucking firms who are employing independent truck owners to haul merchandise from their terminals during the strike, and that this group was called in to stop these independents from operating in this manner. The informant has received information from members of the Eboli group that a plan has been devised whereby one car containing three hoodlums, each armed with a rubber hose type blackjack, would be stationed at a trucking terminal where independent truckers are operating. These hoodlums are being given instructions that any independents operating as "scab" labor are to be assaulted as a warning to others attempting to haul merchandise during the strike. In connection with this plan, Eboli has reportedly enlisted the assistance of Brooklyn, New York, racket leaders to furnish additional hoodlums to operate as "enforcers" in this matter.

It is significant to note that we have previously developed information that the Eboli group receives \$2,500 per week "protection" money from Hoffa, and it is reasonable to assume that this racket group would be on "call" to perform this type service for the Teamsters in view of these payments.

ACTION

New York is maintaining particularly close contact with the above informant to follow this strike situation as it develops and to continually evaluate developments for labor violations involving this leading racket group. Above disseminated to the New York City Police Department. WE ARE ALSO PREPARING A LETTER TO THE
1. - Mr. Rosen ATTORNEY GENERAL

TJE:rap
(9)

RECEIVED DIRECTOR

10/10/62
TJE:rap
OCT 10 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/28/62	INVESTIGATIVE PERIOD 9/1-11/17/62
TITLE OF CASE THOMAS EBOLI aka		REPORT MADE BY [REDACTED]	TYPED BY hdj
		CHARACTER OF CASE AR	

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b7CREFERENCES:

Report of SA [REDACTED] dated 8/31/62,
at New York.

- P -

ENCLOSURES (2) TO BUREAU

Two (2) copies of letterhead memorandum setting forth characterizations of informants utilized in the instant report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5962) (RM) 2-USA, SONY 2-Newark (92-1193) 3-New York (92-1569)		92-5962-11	REC-22
1-1539		12 NOV 30 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	
HOW FWD.	BY		

60 DEC 18 1962

NY 92-1569

ADMINISTRATIVE:

[redacted] advised on [redacted]

[redacted] The informant stated that [redacted]

EBOLI concluded, according to [redacted]

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It is noted that the above conversation between EBOLI and [redacted] refers to information which came about through an interview of JOHN VERRA in the SDNY by SA [redacted] on 9/5/62, for information concerning the disappearance of ANTHONY STROLLO and the current operations of THOMAS EBOLI. VERRA was completely uncooperative upon interview stating that he had never heard of either THOMAS EBOLI or ANTHONY STROLLO, and exhibited a general contempt for all law enforcement officers. Subsequent to this meeting [redacted]

- B -
COVER PAGE

NY 92-1569

[redacted] stated that he then informed THOMAS EBOLI of the FBI's interest in him and EBOLI became highly incensed and stated that he was interested in the identity of the particular FBI Agent who was conducting the investigation regarding him. EBOLI, according to [redacted] allegedly requested that a sketch be made of the interviewing FBI Agent in order that THOMAS EBOLI might recognize him if he appeared in the Greenwich Village area of New York City. According to the informant, several such sketches were made and circulated in the Greenwich Village area of New York City.

On 9/10/62, an intensive neighborhood investigation was conducted in the Greenwich Village area of New York City in an effort to locate the subject and resolve the information furnished by [redacted] regarding EBOLI's interest in the Bureau Agent who had interviewed JOHN VERRA. PASQUALE EBOLI, [redacted] and other close associates of THOMAS EBOLI were interviewed, all of whom denied knowledge of THOMAS EBOLI's whereabouts or circumstances surrounding his alleged interest in the investigating case agent.

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On 9/12/62, THOMAS EBOLI was located and interviewed by Bureau Agents. He denied any allegation that he had ordered a sketch made for identification purposes of an FBI Agent. EBOLI was then vigorously admonished and advised of the possible consequences of his alleged actions. EBOLI was thereupon served with a Grand Jury subpoena to appear before a U.S. Grand Jury, SDNY, on September 20, 1962.

[redacted] advised on 9/20/62, that THOMAS EBOLI appeared in the office of [redacted] his

NY 92-1569

attorney, at 149 Broadway, whereupon [redacted] instructed EBOLI to take the 5th Amendment on all questions asked during his Grand Jury appearances. [redacted] told EBOLI that he would give him a typewritten note which would read as follows: "I respectfully decline to answer on the grounds that my answers may tend to incriminate me". EBOLI then stopped [redacted] in the middle of the conversation and stated, "Let's knock out that (obscene) 'respectfully', I will just say I decline to answer on the grounds". [redacted] also admonished EBOLI that he should under no circumstances get mad or lose his temper, according to [redacted]

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NY 92-1569

INFORMANTS

Identity of Source

Contacted By

NY T-1

SA

NY T-2

SA

NY T-3

SA

NY T-4

SA

New York City Police
Department

NY T-5

SA

Investigator

NY T-6

SA

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As set forth above, it is noted that NY T-1 and NY T-3 are identical and identified as [REDACTED]. Two "T" symbols have been assigned to protect the identity of this valuable informant.

LEADS:

NEWARK

At Newark, New Jersey

Will review the records of INS, through file A5 728 945 (t)s for any current pertinent information concerning the activities of the subject.

NY 92-1569

The INS file should be thoroughly reviewed for possible false statements on the part of the subject which appear on his citizenship application and could be used as a basis for prosecution under Section 101 Title 18, USC.

NEW YORK

At New York, New York

1. Will maintain contact with logical CI's and PCI's concerning the subject's activities.
2. Will attempt to identify the locations of lay-off betting offices allegedly operating in the Greenwich Village area of New York City under the sponsorship of the subject.

- F* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (AUSA, DANIEL P. HOLLMAN)

Report of: [REDACTED]

Office: New York, New York

Date:

November 28, 1962

Field Office File No.:

92-1569

Bureau File No.:

92-5962

Title:

THOMAS EBOLI

Character:

ANTI-RACKETEERING

Synopsis:

NY T-1 advised that THOMAS EBOLI and his associates were planning to attend the LISTON - PATTERSON heavyweight fight in Chicago on 9/25/62. Investigation at Chicago was unable to establish that subject or associates had attended the fight. NY T-3 advised that the subject appeared to be organizing book-making activities in New York City and assessing a cut against their operation for himself as the "acting boss" of the GENOVESE "family". NY T-4 advised that [REDACTED]

[REDACTED] were arrested by the NYCPD who charged them with the operation of a policy racket. NY T-4 advised that [REDACTED] was in charge of the policy operation and THOMAS EBOLI was the over-all operator of the policy racket. NY T-6 advised that LAWRENCE GALLO, after drinking heavily in the Copacabana, a New York City night club, became intoxicated and shouted that he was going to kill "all the wise guys", and named the subject as one of his potential victims. [REDACTED] of the Copacabana, advised on interview that he was unable to understand any statements made by GALLO against EBOLI. NY T-3 advised that he has no present knowledge of interstate transportation of customers regarding the operation of crap games in the New York or New Jersey areas.

- P -

DETAILS:

NY 92-1569

On September 23, 1962, NY T-1 advised that he had learned that THOMAS EBOLI was going to attend the SONNY LISTON - FLOYD PATTERSON heavyweight fight in Chicago on Tuesday, September 25, 1962. NY T-1 stated that he, EBOLI, had secured 50 ringside tickets from CUS D'AMATO, PATTERSON's manager. NY T-1 stated that he also learned that "everyone" in the Greenwich Village area of New York City was going to attend the fight and that the general consensus among the gambling element in the Greenwich Village area was that LISTON would win and no PATTERSON money could be found.

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Group photographs of ringside spectators were taken during the evening of September 25, 1962, at the PATTERSON-LISTON fight in Chicago. The presence of several prominent Chicago hoodlums were noted in the group photographs, but the identity of THOMAS EBOLI was not recognized therein.

Photographs of New York City underworld subjects were forwarded to the Chicago Office for possible assistance in identifying ringside seat occupants at the fight. Although persons bearing similar physical descriptions to the persons in the New York photographs were noted no positive identification was effected of any of the Greenwich Village associates of THOMAS EBOLI.

CUS D'AMATO, manager of FLOYD PATTERSON, advised SA [redacted] on September 25, 1962, that he was not aware of the presence of any New York hoodlums in Chicago, nor did he know of any who were attending the fight.

NY 92-1569

On September 1, 1962, NY T-3 advised that he had met a very close associate of THOMAS EBOLI who advised him that he was required to give 25% of his "take" to TOMMY RYAN (THOMAS EBOLI). NY T-3 stated that the associate of EBOLI who furnished this information was a known gambler and bookmaker and operated in the Queens section of New York City. NY T-3 further stated that EBOLI appeared to be organizing bookmaking activities and assessing a certain cut against their operation for himself as the "acting boss" of the VITO GENOVESE "family".

It is noted that NY T-2 advised on September 11, 1962, that he had learned from a reliable source that THOMAS EBOLI is now the "acting boss" of the VITO GENOVESE "family", at least during the incarceration of VITO GENOVESE.

On September 13, 1962, NY T-4 advised that the following individuals had been arrested in a police bank at Apartment 6E, 16 Monroe Street, New York City:

MORRIS WOLF

age 60

Apartment 6E

16 Monroe Street,

New York City

New York City Police Department (NYCPD)

B# 132833

B. APPROX. 1902

ANTHONY CAPUTO

age 48

(date of birth November 11, 1913)

Apartment 9G,

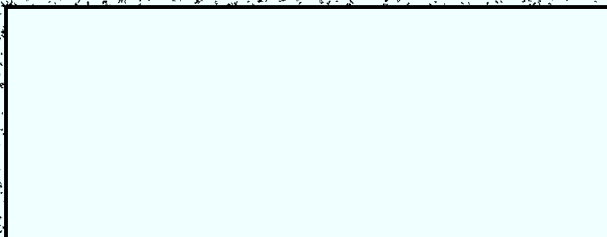
16 Monroe Street,

New York City

NYCPD B#523689

B. APPROX.

NY 92-1569



According to NY T-4 various gambling paraphernalia was seized with the above subjects who were charged with violation of Sections 974, 974A, and 975 of the New York State Penal Law.

According to NY T-4 ANTHONY CAPUTO's brother, [redacted] New York City, a known gambler, was in charge of the above policy operation and THOMAS EBOLI was the overall operator of this policy racket.

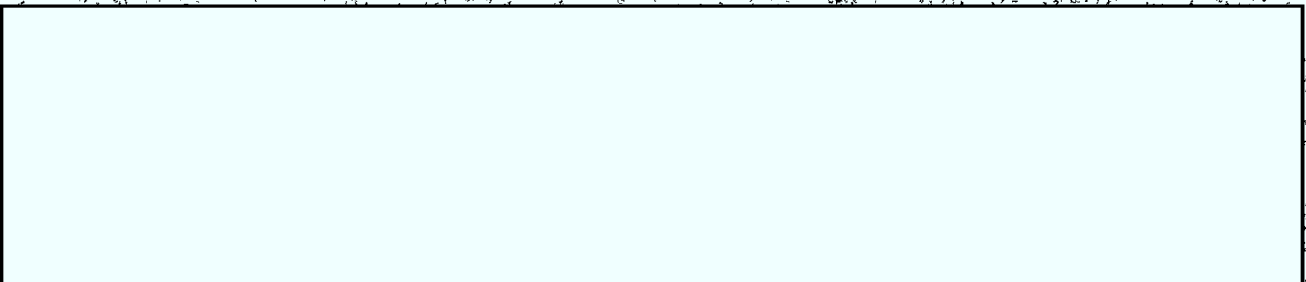
NY T-1 advised on September 29, 1962, that he had heard from a close associate of THOMAS EBOLI that EBOLI was very concerned about the investigation which the "Feds" were conducting concerning him. EBOLI stated that he believed "they" were trying to "frame" him and he, EBOLI, was going to stay away from the Greenwich Village area of New York City for a few weeks, and his brother, PASQUALE EBOLI, would be in charge of things during his absence.

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On October 19, 1962, NY T-3 advised that he had a conversation with a known "fence" who was definitely in the business of buying stolen property. The "fence" advised NY T-3 [redacted]



NY 92-1569



On September 24, 1962, NY T-5 advised that his office was conducting an investigation concerning THOMAS VITO MICHAEL EBOLI aka Tommy Ryan. NY T-5 stated that his office was conducting an inquiry regarding THOMAS EBOLI due to the fact that he possessed a criminal record and was not a native born citizen, having been born in Naples, Italy, on June 11, 1911.

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NY T-5 further stated that his files also reflected that EBOLI had arrived in the United States on March 6, 1912, and gave his occupation as the manager of Village Taffy's Inc., 406 6th Avenue, New York City. NY T-5 also noted that his files reflected that EBOLI had given a former occupation as a prize fight manager.

An article in "The Bergen Evening Record", a newspaper covering Bergen County, New Jersey and Rockland County, New York, reflected that LYNNE SCHNEELOCH became the bride of XAVIER EBOLI on Saturday, October 13, 1962. EBOLI was described as the son of Mr. and Mrs. THOMAS EBOLI, 379 Forest Drive, Englewood Cliffs, New Jersey. EBOLI was further described as having served three years in the United States Marine Corps after his graduation from Fairfield University and is now employed as a restaurant manager at Village Taffy's, Inc., New York City.

NY 92-1569

NY T-6 advised on September 25, 1962, that LAWRENCE GALLO and a group of his associates visited the Copacabana, a New York City night club, on the evening of September 15, 1962, and that later in the evening LAWRENCE GALLO, after drinking heavily and becoming somewhat intoxicated, started to yell that he was going to kill all the "wise guys". GALLO then named THOMAS EBOLI, JOSEPH STRACI, CARLO GAMBINO and JOSEPH PAGANO as individuals he planned to kill.

NY T-6 further advised that during this occurrence [redacted] of the Copacabana, was present and became very upset at GALLO's outburst. Subsequently, according to NY T-6, [redacted] reportedly complained of GALLO's action to THOMAS EBOLI. EBOLI, according to NY T-6, allegedly advised one ANTHONY ABBATEMARCO, a member of the LAWRENCE GALLO mob that if he did not want to get killed he should get away from President Street. It is noted that President Street, Brooklyn, is the location of the GALLO mob headquarters.

On October 2, 1962, [redacted] of the Copacabana night club, was interviewed concerning the outburst of LAWRENCE GALLO against THOMAS EBOLI and others in the Copacabana night club. [redacted] stated that he had asked LAWRENCE GALLO to quiet down because he was making too much noise in the club, but stated that he was unable to understand any statements made by GALLO against any of the above mentioned persons. [redacted] denied having any knowledge of GALLO making threats against anyone. [redacted] further stated that when he asked GALLO to quiet down he also asked him to leave the Copacabana.

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FEDERAL BUREAU OF INVESTIGATION

Date 10/26/62

[redacted] advised that he is a [redacted] of Cross Siclare and Sons, Inc., 207 Thompson Street, New York, New York. He stated that the company is engaged in business as a wholesale jobber of paper and paper products.

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[redacted] stated that [redacted] CROSS SICLARE is the President of the company, and [redacted] of the corporation. [redacted] is also a [redacted] of the company.

[redacted] was asked if he had signed the naturalization petition of THOMAS EBOLI approximately 2 years ago. [redacted] stated that he had acted as a witness for EBOLI's naturalization petition having known EBOLI since approximately 1940. He advised that EBOLI was an acquaintance whom he had known from the Thompson Street neighborhood in the Greenwich Village section of New York City, and his knowledge and association with EBOLI was purely social. When [redacted] was asked if EBOLI had a financial interest in Cross Siclare, Inc., [redacted] replied "to the best of my knowledge...no". [redacted] was then asked if he knew MICHAEL GENOVESE, the brother of VITO GENOVESE, and [redacted] replied that he was also acquainted with MIKE GENOVESE having made his acquaintance from the Thompson Street neighborhood also. When [redacted] was asked if MICHAEL GENOVESE had a financial interest in [redacted] Siclare, Inc., [redacted] replied "to the best of my knowledge...no." He was then reminded that as a [redacted] it should be within his knowledge as to whether either GENOVESE or THOMAS EBOLI were stock holders and again [redacted] replied that he could not answer this question.

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[redacted] was then asked if he knew [redacted] New Jersey, who is also a close associate of THOMAS EBOLI. [redacted] replied that [redacted] was employed as a [redacted] for the Cross Siclare Corporation.

On 10/18/62 at 207 Thompson St., NYC File # NY 92-1569

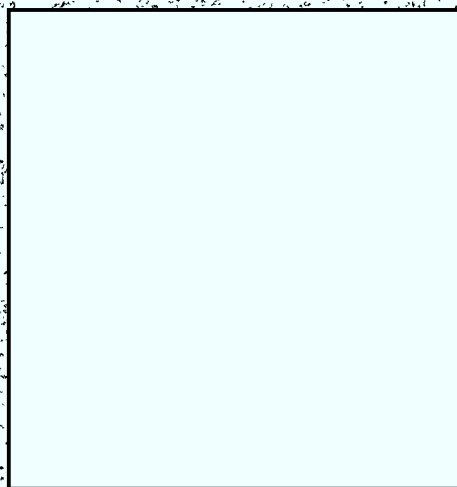
by SAS [redacted] Date dictated 10/22/62
[redacted] imp.

NY 92-1569

[redacted] stated that he was unable to furnish any additional information concerning associates or legitimate business enterprises in which THOMAS EBOLI was engaged.

The following description was obtained from observation:

Name
Race
Sex
Age
Height
Weight
Hair
Eyes
Occupation



NY 92-1569

On September 13, 1962, SA [redacted]
[redacted] at West Lafayette, Indiana, determined that
telephone number [redacted] is listed in the
Lafayette Telephone Directory to [redacted]
[redacted] Indiana.

[redacted] Central Files,
Purdue University, West Lafayette, Indiana, advised
on September 7, 1962, that the records in her office
reflected that [redacted]

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[redacted] Indiana, received a Masters Degree
in Mathematics in May, 1961, at Purdue University,
and is presently enrolled as a graduate student working
on his Doctors Degree.

At the time of his admission to Purdue
University in 1959, [redacted] was residing at [redacted]
[redacted] New York. The records
further show that he [redacted]

[redacted] THOMAS EBOLI, 992 Phelps Road, Teaneck, New Jersey.

FEDERAL BUREAU OF INVESTIGATION

Date 10/5/62(1)

The following information is available at the [REDACTED]

[REDACTED] and may be obtained only through
issuance of a subpoena duces tecum directed to [REDACTED]b6
b7C
b7DOn 9/27/62 at Chester, Pa. File # Philadelphia 92-1100by SA [REDACTED] cpc Date dictated 10/3/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1.Date October 9, 1962

[redacted]
[redacted]
[redacted] advised that his records reflect telephone number [redacted]

[redacted] is issued to [redacted]

[redacted] and telephone number [redacted]

[redacted] is issued to [redacted]
[redacted]

[redacted] advised that the above information can be obtained on a subpoena duces tecum. He is the individual who should be subpoenaed.

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On 9/28/62 at Maywood, Illinois File # CG 92-1253

by S [redacted] phk Date dictated 9/28/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 9/14/62

(1)

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Records of the above information are confidential
and can be obtained through the issuance of a subpoena
duces tecum directed to [REDACTED]
[REDACTED]

On 9/13/62 at Philadelphia, Pa. File # Philadelphia 92-1100
by IC [REDACTED] TMK Date dictated 9/13/62

FEDERAL BUREAU OF INVESTIGATION

Date _____

September 18, 1962

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[Redacted]

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The above information is confidential and can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [Redacted]

[Redacted]

9/17/62 Newark, New Jersey

Newark 92-1193

On _____ at _____ File # _____

IC [Redacted]

by _____ Date dictated 9/17/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-1569

NY T-3 advised on November 6, 1962, that he had no further information concerning the crap games which the subject had allegedly established in May, 1962, in the vicinity of Mulberry Street, Lower East Side Section of New York City and on Route 28, in the vicinity of South Plainfield, New Jersey.

NY T-3 stated that one [redacted] had [redacted]

[redacted]

[redacted] advised NY T-3 [redacted]

[redacted]

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NY T-3 stated that it was his belief that transportation could be secured to an operating game at night, but that it was his information at this time that the transportation was purely local and did not move interstate.

NY T-3 further stated that in so far as at he could ascertain at this time the Italian Cafe operating at 165 Thompson Street, is "dead" in so far as any present hang-out, for the subject or his associates.

NY T-3 further stated that he feels certain that THOMAS EBOLI continues to operate in the shylocking business through associates, but the names of his associates in the shylocking business are unknown to him.

APPENDIX

NY 92-1569

Set forth herein are documentations of names and terms previously mentioned in the details of this report:

Family	The Unit or division within the Italian underworld by which members are subject to the authority of one man, called a "boss".
Boss	The head or leader of a "family".

LAWRENCE GALLO, Federal Bureau of Investigation (FBI) Number 39253E, resides at 51 President Street, Brooklyn, New York. LAWRENCE GALLO, along with his brother, JOSEPH GALLO were alleged to have led a revolt among underworld associates of JOSEPH PROFACI, Apalachin attendee, now deceased. JOSEPH GALLO was sentenced on December 21, 1961, to seven to 14 years imprisonment on charges of conspiracy to commit extortion.

CARLO GAMBINO has been described as one of the five leading underworld men who make up the "Commission" in the New York City area.

The "Commission" has been described as a small group of top-level hoodlums from various parts of the United States, who exert substantial influence on a segment of the criminal element in this country.

JOSEPH ANTHONY STRACI, FBI Number 72208, born January 1, 1906, in Sicily and naturalized on November 7, 1945, in New York City, resides at 200 East End Avenue, New York City. He is alleged to be a powerful figure in the East Harlem section of New York City.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

November 28, 1962

In Reply, Please Refer to
File No.

Title Thomas Eboli

Character Anti-Racketeering

Reference is made to the report of
Special Agent [redacted]
[redacted] dated and captioned
as above, at New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

NY 92-1569

New York, New York

November 28, 1962

Re: Thomas Eboli
Anti-Racketeering

Referenced is made to the report of Special Agent [redacted] dated and captioned as above. Set forth below is the characterization of informants utilized in the referenced report.

b6
b7C
b7D

NY T-1

NY T-2

NY T-3

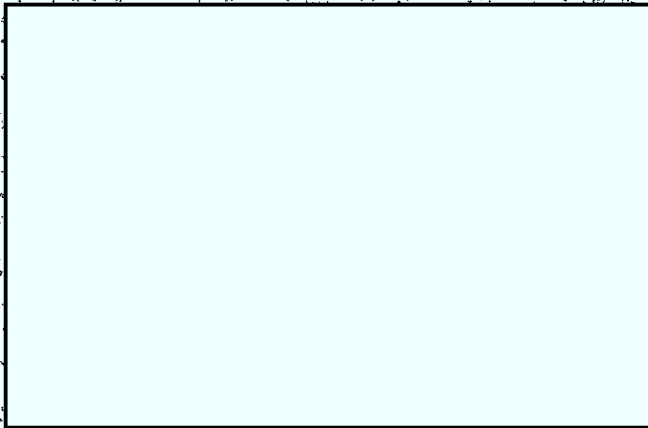
NY T-4

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

Re: Thomas Eboli

NY T-5

NY T-6



b6
b7C
b7D

November 21, 1962

AIRTEL

To: SAC, New York (92-632 Sub A)

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM

Re New York airtel 11-19-62.

You are instructed to advise the Bureau on a biweekly basis of your progress in obtaining film clips of Carmine Lombardozzi, Anthony Corallo, Thomas Eboli and Joseph Stassi.

It is essential that these film clips be obtained at the earliest possible date.

- 1 - Carmine Lombardozzi (92-
- 1 - Anthony Corallo (92-
- ① - Thomas Eboli (92-
- 1 - Joseph Stassi (92-

92-5962-

NOT RECORDED
NOV 23 1962

JHE:paw

-12-

DUPLICATE YELLOW

51 NOV 28 1962

ORIGINAL FILED IN
62-9-34-689

F B I

Date: 12/12/62

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5962)
FROM: SAC, NEW YORK (92-1569)
SUBJECT: THOMAS EBOLI aka
AR

The following information is set forth for the information of the Bureau, Las Vegas and Kansas City Offices:

[redacted] advised on 12/7/62 that [redacted] NYC attorney, who represents VITO GENOVESE, MIKE GENOVESE, THOMAS EBOLI and PASQUALE EBOLI and others, had a meeting with PAT EBOLI in his office on 12/7/62. According to the informant, PAT EBOLI told [redacted] that he and his brother, THOMAS EBOLI, would be leaving with their wives on 12/26/62 by train for Las Vegas and would probably stay at the Tropicana Hotel in Las Vegas. [redacted] according to the informant, mentioned that he might join the EBOLIs in Las Vegas and noted that this suggestion was not favorably received by PAT EBOLI. [redacted] in a subsequent discussion with his associate, [redacted] stated that he was still going to Las Vegas and she replied: "I'll tell you one thing, Pat Eboli did not look too happy when you said you were going to join him in Las Vegas....he didn't like that idea".

- ③ - Bureau (92-5962)
- 2 - Las Vegas
- 2 - Kansas City
- 1 - New York (92-1569)

LHM:pcs

(9) C. WICK

REC-71

EX-105

13 DEC 13 1962

39% Approved: [Signature]
56 DEC 18 1962 Special Agent in Charge

Sent _____ M Per [Signature]

NY 92-1569

On 12/10/62, the informant advised that [redacted] told an unknown person in his office that he was going to Las Vegas from Kansas City. He stated he planned to visit VITO GENOVESE on 12/26/62 at the USP, Leavenworth, Kansas and would go to Las Vegas on 12/27/62. [redacted] then placed a long distance call to a [redacted] at Orchard 8-1698, Las Vegas (the Orchard prefix may have been changed to a numbered prefix and may be the Sands Hotel) and made a room reservation for 12/27/62.

b6
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b7D

[redacted] told his companion that he would not go near the Tropicana Hotel in Las Vegas until he found out if "the heat was off there" and if everything was okay. [redacted] again mentioned that he is "legit" and his presence in Las Vegas would cause no suspicion.

The Las Vegas Office has been previously furnished photographs of THOMAS and PASQUALE EBOLI.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 19 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DECODED COPY

URGENT 12-19 3-11 PM JLW

TO DIRECTOR 2 92-5962 AND SAC LAS VEGAS 92-697

FROM SAC NEW YORK 92-1569 2P

THOMAS EBOLI AKA, AR

RE LAS VEGAS TEL, TWELVE EIGHTEEN LAST.

NYO HAS NO OBJECTION TO ARREST BY LOCAL AUTHORITIES OF
THOMAS AND PASQUALE EBOLI ON VAGRANCY CHARGES. LAS VEGAS SHOULD
BE AWARE, HOWEVER, THAT [REDACTED] b2
IMPLIED EBOLI BROTHERS MAY BE MEETING OTHER UNDERWORLD ASSOCIATES b6
AT TROPICANA HOTEL AND ARREST SHOULD BE SO TIMED AS TO NOT INTERFERE b7C
WITH PROPOSED MEETING WHICH LAS VEGAS SHOULD ENDEAVOR TO COVER. THIS
INFERENCE WAS SUGGESTED BY PASQUALE EBOLI SINCE HE DOES NOT WANT
HIS ATTORNEYS [REDACTED] TO JOIN EBOLIS AT TROPICANA HOTEL. [REDACTED]
HOWEVER, HAS EVIDENTLY MADE RESERVATIONS AT SANDS HOTEL FOR
TWELVE TWENTY SEVEN SIXTYTWO WITH INTENTION OF AVOIDING EBOLIS.

END PAGE ONE

REC-13 92-5962-12

X-120

DEC 21 1962

DEC 20 1962

PAGE TWO

LAS VEGAS WILL ALSO ATTEMPT, PER BUREAU INSTRUCTIONS TO SECURE
MOTION PICTURES OF EBOLI BROTHERS. RECENT PHOTOGRAPHIC ATTEMPTS
BY NYO HAVE BEEN NEGATIVE.

NYO FORWARDING THREE ADDITIONAL PHOTOS OF THOMAS AND
PASQUALE EBOLI, AMSD.

END

~~CORR L 9 P 1 WD 5 "PASQUALE"~~

END

3-14 NY R 2 WA JS

waiting 12/29/62

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 29 1962 *Jds*
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	b6
Miss Holmes	b7C
Miss Gandy	_____

URGENT 12-29-62 5-59

AM PST RIT

✓ TO DIRECTOR, FBI /92-5962/ AND SAC, NEW YORK /92-1569/
NEW YORK VIA WASHINGTON

b6
b7C

FROM SAC, LAS VEGAS /92-697/ 1 P

THOMAS EBOLI, AKA AR, OO - NY.

RENYTELS NINETEEN AND TWENTYSEVEN INSTANT.

mz
PHYSICAL SURVEILLANCE

FISUR REFLECTED THOMAS AND PASQUALE EBOLI, ACCOMPANIED BY TWO
WHITE FEMALES PROBABLY THEIR WIVES, ALSO ACCOMPANIED BY THIRD COUPLE
ARRIVED LAS VEGAS VIA TRAIN THREE THIRTY AM, TWENTYNINE INSTANT.

THREE COUPLES TOOK TAXI TO SANDS HOTEL. DISCREET INQUIRY REFLECTED
THOMAS, PAT, JEAN AND [REDACTED] EBOLI, AND [REDACTED]
REGISTERED AT HOTEL, ALTHOUGH INFORMATION NORMALLY FURNISHED ON RE-
GISTRATION CARD NOT YET AVAILABLE. RESERVATIONS MADE BY [REDACTED]

[REDACTED] RECORD OF SANDS. PARTY EXPECTS TO REMAIN AT
SANDS UNTIL JANUARY EIGHT NEXT. [REDACTED] MENTIONED NY AIRTEL
TWELVE INSTANT IS CHIEF OF SECURITY AT SANDS. MISUR COVERAGE AT
SANDS NOT FEASIBLE [REDACTED] DESCRIBED WMA, AGE AROUND [REDACTED]

b6
b7C

[REDACTED] WEARING HORN RIM
GLASSES. LAS VEGAS INDICES NEGATIVE RE [REDACTED]

NY SUTEL TODAY IDENTITY OF [REDACTED] IF EXFELON, POSITION IN
ORGANIZATION OCCUPIED BY [REDACTED] AND SIGNIFICANCE OF [REDACTED]
TRAVELING WITH EBOLI BROTHERS. *REC-38*
END ACK PLS

WA I WA IGNOR LINE THREE

WA WHAT THE RELAY

YES 9-05 AM OK FBI WA JDS

NY 9-05 AM OK FBI NY MMH

92-5962-14
13 JAN 2 1963
EX-114

no action
12/29/62 air

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 29 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 12-29-62 4-24 PM NMS
TO DIRECTOR, FBI 92-5962 /5/ AND SAC, LAS VEGAS 92-697
FROM SAC, NEW YORK 92-1569

THOMAS EBOLI AKA. AR. RELVTEL, TWELVE TWENTY-NINE
INSTANT.

[REDACTED] ACCOMPANYING EBOLI BROTHERS MAY BE
IDENTICAL WITH [REDACTED] DOB [REDACTED]

b6
b7c

[REDACTED]
[REDACTED] ADDRESS [REDACTED]
[REDACTED] NYC, WIFE [REDACTED]
SSN [REDACTED]

[REDACTED] DESCRIBED WAS ARRESTED FOR ARMED ROBBERY BY NYCPD
IN NINETEEN TWENTY SIX AND SERVED SEVEN OR EIGHT YEARS IN
SING SING PRISON. NYO INDICES DESCRIBE [REDACTED] AS [REDACTED]

Ca

[REDACTED] AND IN NINETEEN FIFTY [REDACTED] AND OTHERS
WAS SUBJECT OF FAG INVESTIGATION AT BROOKLYN ARMY TERMINAL.

ALLEGATION WAS MADE THAT [REDACTED] AS [REDACTED]

[REDACTED] HAD ALLEGEDLY PADDED PAYROLL OF WORK GANG AND KEPT

END PAGE ONE

REC-30 92-5962-15

6 JAN 3 1963

53 JAN 8 1963

EX-114

PAGE TWO

SALARIES FOR HIMSELF. USA, EDNY, DECLINED PROSECUTION FOR LACK OF SUFFICIENT EVIDENCE TO SUBSTANTIATE CHARGE.

[REDACTED] HAS ALSO BEEN MENTIONED AS PROMINENT IN GAMBLING AND BOOKMAKING ACTIVITIES IN BROOKLYN, NY. [REDACTED] MAY ALSO BE WORKING AS REPRESENTATIVE OF EBOLI IN WATERFRONT ACTIVITIES. THIS CONJECTURE IS BASED ON FACT THAT ILA IS PRESENTLY ON NATIONWIDE STRIKE AND DISCUSSION OF STRIKE WAS REPORTED BY [REDACTED] ON

TWELVE TWENTY SIX SIXTY TWO DURING MEETING BETWEEN [REDACTED]

[REDACTED] VITO GENOVESE ATTORNEY AND UNKNOWN ILA OFFICIAL.

UNKNOWN OFFICIAL ADVISED HE HAD SEEN TOMMY /EBOLI/ LAST MONDAY /TWELVE TWENTY-FOUR SIXTY-TWO/ AND STATED QUOTE EVERYONE WAS AT THE MEETING BUT [REDACTED] UNQUOTE. [REDACTED] ALSO NOTED THAT HE HAD SEEN EBOLI ON SAME DATE. THE MENTION OF [REDACTED] LNU MAY BE IDENTICAL WITH [REDACTED] UNKNOWN ILA OFFICIAL ALSO ADVISED [REDACTED] A POWER STRUGGLE GOING ON IN ILA BETWEEN [REDACTED] AND [REDACTED]

[REDACTED] MIKE GENOVESE, BROTHER OF VITO GENOVESE, ALSO DISCUSSED ILA STRIKE WITH [REDACTED] ON SAME DATE, AND GENOVESE STATED HE HAD HAD CONVERSATION WITH [REDACTED] ON

END PAGE TWO

b2
b6
b7C

PAGE THREE

STRIKE MATTERS, GIVING OPINION THAT ILA COULD NOT HOLD OUT
TOO LONG.

NYO WILL ATTEMPT TO DEVELOP ADDITIONAL BACKGROUND
INFO ON [] AND ASSOCIATION WITH EBOLI.

END PLS ACK

CORR PAGE ONE LINE FOUR SHD BE []

WRD THREE

4-32 PM NY R 5 WA JCF

b6
b7C

APR 16 1968

REC'D

NH
1-1-63
xg

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 1 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	b6 -
Mr. Trotter	b7C
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 1-1-63 1-35 AM CJS

TO DIRECTOR /92-5962/ AND SAC/S LAS VEGAS /92-697/, AND
CHICAGO

F ---1---

FROM SAC, NEW YORK /92-1569/

THOMAS EBOLI, AKA., AR, OO - NEW YORK

RE LAS VEGAS TELETYPE TWELVE THIRTY ONE NINE SIXTY TWO

NO IDENTIFIABLE REFS ON [REDACTED] OR [REDACTED]
IN NEW YORK INDICES. NO KNOWN CONNECTIONS WITH SUBJECT AND
BROTHER.

REC-71 92-5962-16

END AND ACK IN ORDER PLS

1-37 AM NY-R --1-- WA ENT

6 JAN 3 1963

ST-103

55 JAN 9 1963

F61

1-1-63
708

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 3 11962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	b6 _____
Mr. Rosen	b7C _____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	b6 _____
Miss Holmes	b7C _____
Miss Gandy	_____

UKRGENT

12-31-62

8-48 PM PST

TO DIRECTOR FBI /92-5962/, SACS, NEW YORK /92-1569/,
AND CHICAGO.

FROM SAC, LAS VEGAS /92-697/

THOMAS EBOLI, AKA, AR, OO NEW YORK.

RE NY TEL INSTANT.

FOR INFO CHICAGO THOMAS AND PASQUALE EBOLI
ACCOMPANIED BY TWO FEMALES PROBABLY WIVES, ARRIVED LAS
VEGAS BY TRAIN EARLY TWENTY NINE INSTANT. BELIEVED TO
BE ACCOMPANIED BY [REDACTED]

NEW YORK SUBSEQUENTLY ADVISED [REDACTED] MIGHT
BE IDENTICAL WITH [REDACTED]
DOI [REDACTED]

PRETEXT INQUIRY BY CLARK CO. S.O., LAS VEGAS THIRTY
ONE INSTANT, REFLECT [REDACTED] TO BE FROM [REDACTED]

DOB [REDACTED]

LOCAL ONE THIRTY [REDACTED] OF CHICAGO, RESIDENCE [REDACTED]

END PAGE ONE

92-5962-17
MEMBER OF

PAGE TWO

CHICAGO IDENTIFY [REDACTED] AND SUTEL.

NEW YORK CHECK INDICES AND SUTEL ANY KNOWN CONNECTIONS
WITH EBOLI BROTHERS.

b6
b7C

END ACK PLS

~~CORR THIRD PARA LINE THREE SHOULD READ DOB~~ [REDACTED]
[REDACTED]

11-55 PM OK FBI WA HFL

11-55 PM PK FBI NY CJS

10-55 PM OK FBI CG ADT

TUD IDSC

V

RECEIVED DEPT OF JUSTICE
FBI

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RECEIVED

DEC 31

DEC 31

DEC 31

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 29 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 12-29-62 6-24 PM NMS

TO DIRECTOR, FBI /8/ 92-5962 AND SAC, LAS VEGAS 92

FROM SAC, NEW YORK 92-1569

THOMAS EBOLI, AKA AR. *Anti Racketeering*

RE NYTEL TO BUREAU TWELVE TWENTY-NINE INSTANT.

ADVISED INSTANT DATE

KNOWN TO BE ASSOCIATE OF THOMAS EBOLI AND ACTIVE IN WATER-
FRONT ACTIVITIES. INFORMANT STATED

ADVISED

HIM ON TWELVE TWENTY-SEVEN THAT PAT EBOLI, ANTONIO ANASTASIA, TEDDY
GLEASON, MIKE CLEMENTE AND OTHER UNKNOWN PERSONS HELD SEVERAL MEETINGS
PRIOR TO TWELVE TWENTY-SIX SIXTY-TWO AT WHICH TIME TIME ENFORCEMENT
ACTIVITIES OF ILA STRIKE WERE DISCUSSED, ADVISED INFORMANT

b2
b6
b7C
b7D

EBOLI BROTHERS HAVE DESIGNATED SEVERAL CARLOADS OF "ENFORCERS"
TO STAND BY ON INSTANT CALL IN EVENT ATTEMPT MADE

TO MOVE CARGO SECRETLY AT NIGHT FROM WEST SIDE NEW YORK PIERS.

INFORMANT STATED ADVISED SEVERAL LARGE SHIPMENTS OF WHISKEY
ARE PRESENTLY STORED ON DOCKS AND URGENTLY NEEDED FOR HOLIDAY
CONSUMPTION. EBOLI HAS GIVEN ORDERS THAT ANY ATTEMPT TO MOVE

END PAGE ONE

EX 105

12 JAN 4 1963

51 JAN 9 1963

* INTERNATIONAL Longshoremen's Association

PAGE TWO

WHISKEY BY INDEPENDENT TRUCKERS RESULT IN VIOLENCE TO DRIVER
AND DISTRUCTION OF CARGO.

ABOVE INFORMATION CONCERNING POSSIBLE VIOLENCE ON PIERS
THROUGH ATTEMPT TO MOVE CARGO HAS BEEN FURNISHED [REDACTED]
NY WATERFRONT COMMISSION, INSTANT DATE.

FOR INFO OF BUREAU [REDACTED]

PREVIOUSLY ADVISED PRIOR TO ILA STRIKE AND TAFT-HARTLEY IN-
JUNCTION, EBOLI ORGANIZATION WAS THEN PREPARED TO FURNISH
"MUSCLE" FOR ENFORCEMENT OF PIER AND TRUCK STRIKE IN NY AREA.
PRESENT ACTIVITIES WOULD APPEAR, ACCORDING TO INFORMANT, TO BE
CONTINUATION OF EBOLI "PROTECTION" ACTIVITIES.

b6
b7C
b7D

END PLS ACK

6-29 PM NY R 8 WA JCF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 2 1963

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

b6
b7C

DECODED COPY

URGENT 1/2/63 3-27 PM DE

TO DIRECTOR /92-5962/ -1- AND SAC LAS VEGAS /92-697/

FROM SAC NEW YORK /92-1569/

THOMAS EBOLI AKA ,

AR

FOR INFO LAS VEGAS AND POSSIBLE ASSISTANCE OF LOCAL AUTHORITIES
IN EVENT THOMAS EBOLI ARRESTED ON VAGRANCY CHARGES, PRESENT WIFE OF
EBOLI IS [REDACTED] THOMAS EBOLI ALLEGED TO INS
AUTHORITIES ON NATURALIZATION APPLICATION THAT HE WAS MARRIED TO [REDACTED]
[REDACTED] ON TEN TWENTY SIX THIRTY ONE. EBOLI THAN CLAIMED
TO HAVE OBTAINED A MEXICAN DIVORCE FROM [REDACTED] AND ON NINE THREE
THIRTY SEVEN MARRIED [REDACTED] IN RIDGEFIELD, N J BEFORE RECORDER
[REDACTED] ACCORDING TO INS FILE [REDACTED] AND THOMAS EBOLI HAVE TWO
SONS, [REDACTED] AND THOMAS EBOLI
HAVE THREE CHILDREN, [REDACTED] INS FILE
REFLECTS THAT SEPARATION AGREEMENT WAS ENTERED INTO BETWEEN [REDACTED]
[REDACTED] IN NINETEEN FIFTY EIGHT BUT NO DIVORCE. [REDACTED] STATED IN

52-5962-19
END PAGE ONE F11

PAGE TWO

AFFIDAVIT THAT SHE HAD BEEN SEPARATED FROM THOMAS EBOLI SINCE NINETEEN THIRTY SEVEN BUT CLAIMED EBOLI HAD VISITED HER IN CHICAGO IN NINETEEN FIFTY EIGHT AND HAD SEXUAL RELATIONS WITH EBOLI AS HUSBAND AND WIFE.

IT WOULD APPEAR FROM ABOVE INFORMATION THAT THOMAS HAS NEVER BEEN LEGALLY DIVORCED FROM FIRST WIFE [REDACTED] AND SECOND MARRIAGE TO [REDACTED] IN NINETEEN THIRTY SEVEN MAY BE A BIGAMOUS MARRIAGE.

b6
b7C

FIRST WIFE [REDACTED]

RESIDES AT [REDACTED]

[REDACTED] ILLINOIS.

ACCORDING TO INS RECORDS, THOMAS EBOLI GRANTED US CITIZENSHIP ON EIGHT FIVE SIXTY BY USDJ CHARLES M. METZNER, SDNY.

END

3-38 PM NY R 1 WA PEC

54 000

SPECIAL INVESTIGATION DIVISION

December 31, 1962

Thomas and Pat Eboli, Anastasia, Clemente and DeNegriss are all New York hoodlums, with active interests in New York waterfront matters. The Eboli brothers and [redacted] a New York waterfront union official and their wives are currently staying at the Sands Hotel, Las Vegas having arrived there on December 29, last. Our New York and Las Vegas Offices are pressing all aspects of this investigation.

b6

b7C



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5962)

FROM : *J. Edgar Hoover* SAC, NEW YORK (92-1569)

SUBJECT: THOMAS EBOLI aka
AR

DATE: 1/8/63

Set forth in the attached letterhead memorandum is information which has been previously reported in the NY Summary Report of SA [redacted] dated 3/14/62.

This information, taken from the files of INS, Newark, NJ, reflects what may possibly be a bigamous marriage on the part of the subject.

This matter has been discussed with AUSA DANIEL P. HOLLMAN, SDNY, who requested that the matter be disseminated to the Department for their information and consideration.

b6
b7c

AUSA HOLLMAN indicated that he would like to discuss with the Department the possibility of prosecution by local authorities if in fact a bigamous marriage was entered into by THOMAS EBOLI with his second marriage to [redacted] on 9/3/37.

n

EX-120

2- Bureau (92-5962) (Encls. 5)
1- New York (92-1569)

REC-18

92-5962-20

13 JAN 10 1963

LHM:csp
(3)

ENCLOSURE

1- Crim. Div. Dept
1- net 1539
628
63 JAN 31 1963

ONE



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

January 8, 1963

Re: Thomas Eboli
Anti-Racketeering

The files of the United States Immigration and Naturalization Service (INS), 1060 Broad Street, Newark, New Jersey, were reviewed and found to contain the following information concerning Thomas Eboli:

INS file A5-728945 reflects that Eboli is known to them under the names of Thomas Eboli, Thomas Vito Michael Eboli, Thomas Di Rosa and Tommy Ryan. The file reflects that Eboli was born on June 13, 1911, at Scisciano, Italy, and his parents are Luigi and Madalena Eboli. Eboli's current address was listed as 379 Forest Street, Englewood Cliffs, New Jersey.

The file contains an indication that Eboli was married to [redacted] whom he married on October 26, 1931. The INS file reflects that Eboli claimed to have obtained a Mexican divorce decree from his wife [redacted] and on September 3, 1937, in Ridgefield, New Jersey, Thomas Eboli giving his age as 26 and marital status as single, and place of birth as Jersey City, New Jersey, married [redacted] age [redacted] place of birth Passaic, New Jersey. This marriage was performed by [redacted] According to the file [redacted] and Thomas Eboli have two sons [redacted] age approximately [redacted] and [redacted] age approximately [redacted] and Thomas Eboli have three children, [redacted] age approximately [redacted] age [redacted] and [redacted] age approximately [redacted]

According to the file, [redacted] in an affidavit, stated that upon learning in 1952 that she was not legally married to Eboli, resumed her maiden name of [redacted] but on August 10, 1953, in an application for a

90 JUN 8 1972

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

92-5962-20

Thomas Eboli

wholesale dealer's license she certified her name as [redacted] New Jersey, as [redacted] Tryan Cigarette Service. It is noted that 992 Phelps Road, Teaneck, New Jersey, is a former residence listed by Thomas Eboli, and Tryan Cigarette Service, Incorporated, is a former business venture with which Eboli was associated. The file further reflects that a separation agreement between [redacted] and Thomas Eboli was not entered into until February, 1958. The file reflects that an affidavit dated December 8, 1958, signed [redacted] contradicts a statement that she resumed her maiden name in 1952 upon learning that she was not legally married to Thomas Eboli. [redacted] in an affidavit stated that she had been separated from Thomas Eboli, since 1937, claiming that he had visited her in Chicago, and further stated that she had had sexual relations with him as husband and wife in 1958. She further advised that Thomas Eboli had not supported her or her children and she was assisted financially by her father for whom she worked. She indicated that her father was Sam Ariola, owner of the West Lake Beverage Company, 816 North 23rd Avenue, Melrose Park, Illinois.

b6
b7C

According to this file, the Petition for Naturalization for Thomas Vito Eboli was granted over the objection of INS on August 5, 1960, by United States District Judge Charles M. Metzner in the Southern District of New York. The INS file contains a notation that since the sole issue was the petitioner's good moral character, appeal was not recommended on August 9, 1960. Eboli's petition number was listed as 701994 and his Certificate of Naturalization number is 8216086 dated August 22, 1960. A witness for Eboli on his naturalization petition was listed as [redacted] New York.

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 10 1963

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT

1-10-63 9-55 AM JIS

TO DIRECTOR, FBI /92-5962/ SAC, NEW YORK /92-1569/

NY VIA WA

FROM SAC, LAS VEGAS 92-697/

1P

THOMAS EBOLI, AKA, AR, OFFICE OF ORIGIN, NEW YORK.

RE LAS VEGAS TELETYPE, JANUARY NINE, LAST. INFORMATION,

DEVELOPED THAT TOM AND PAT EBOLI AND THEIR WIVES HAVE RESERVATIONS NYC
RR ON TWENTIETH CENTURY LIMITED, TRAIN TWENTY SIX, LEAVING CHICAGO,
FOUR THIRTY PM, JANUARY TEN, INSTANT. RESERVATIONS FOR BEDROOMS E
AND F ON CAR TWO SIX SEVEN FOR NEW YORK CITY. TIME OF ARRIVAL, NEW
YORK, UNKNOWN.

END AND ACK PLS

WAB 12-58 PM OK FBI WA MET

OK FOR RELAY OK WILL RELAY

54 JAN 16 1963

TU DISC

REC-25

EX-120

JAN 11 1963

DEPT OF JUSTICE
FBI

JAN 10 5 01 PM '63

RECEIVED-ENH2

RELAYED TO

PAGE TWO

SAME TRAIN ON JANUARY SIX, ALSO CANCELLED. ATTEMPTED FURTHER
RESERVATION BUT UNSUCCESSFUL. [REDACTED] KNOWN TO HAVE CHECKED OUT
OF SANDS HOTEL TWELVE TWENTY-THREE AM JANUARY SEVEN LAST. IF
[REDACTED] ON TRAIN, MAY BE USING ASSUMED NAME.

b6
b7c

~~CORRECTION SHOULD HAVE BEEN STATED~~

~~NEW YORK VIA WASHINGTON~~

END AND ACK PLS

WA 3-18 PM OK FBI WA NH FOR RELAY

CG 2-20 PM OK FBI CG JLS

TU DISCOE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 9 1963
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

del URGENT 1-9-63 12-12 PM JIS
TO DIRECTOR, FBI /92-5962/ AND SACS, NEW YORK /92-1569/
CHICAGO /92-1253/
FROM SAC, LAS VEGAS /92-697/ 2P
THOMAS EBOLI, AKA, AR, OO NEW YORK.

RE LAS VEGAS TELETYPE JANUARY SEVEN LAST.

LAS VEGAS AGENTS OBSERVED MR. AND MRS. TOM EBOLI AND MR. AND MRS. PAT EBOLI BOARD SOUTHERN PACIFIC TRAIN ONE ZERO FOUR, CITY OF LOS ANGELES, EAST BOUND, AT TEN FIFTY PM, JANUARY EIGHT LAST. RESERVATION INFORMATION REFLECTS EBOLIS HAD RESERVATIONS FOR BEDROOMS D AND G, CAR TEN FORTY-SEVEN.

CHICAGO NOTE CAR TEN FORTY-SEVEN, TRAIN ONE ZERO FOUR, PERTINENT IN OTHER INVESTIGATION BEING CONDUCTED YOUR OFFICE.

ALSO ABOARD TRAIN ONE ZERO FOUR, [REDACTED] BEDROOM C, CAR TEN FORTY -SIX. [REDACTED] IS FROM CHICAGO AND IS KNOWN AS HIGH ROLLER AT STARDUST HOTEL, LAS VEGAS.

POSSIBILITIES [REDACTED] ABOARD SAME TRAIN. RESERVATION INFORMATION REFLECTS [REDACTED] MADE RESERVATION FOR BEDROOM F. HOWEVER, RESERVATION CANCELLED. MADE FURTHER RESERVATION FOR [REDACTED]

END PAGE ONE

324
62 JAN 16 1963

EX-118

JAN 11 1963

RELAYED TO 91

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI
Attn: Mechanical Section

DATE: 1/23/63

FROM : SAC, New York (92-1569)

SUBJECT: THOMAS EBOLI, aka
AR

Enclosed herewith is one roll of exposed
16 mm film for processing and development.

It is requested that a positive print be
developed and returned to the NYO.

3-Bureau (Enc. 1) (REGISTERED)
1-NY 92-1569

LHM:MGR
(4)

ST-104

REC-38

92-5962-23

RECEIVED

DEVELOPED

PRINTED

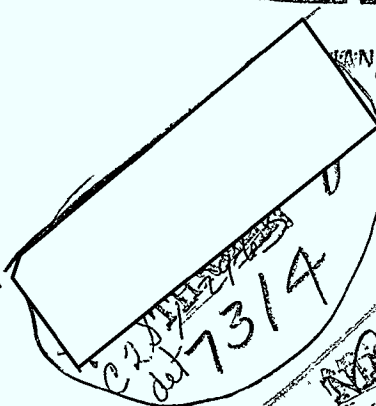
ENLARGEMENTS

COPIED

INSPECTED

R.P.
DW:BE 1/28/63

Acknowledged 1/29/63
Mechanical Section
Film Developed
Returned to NYO.
1-29-63
det



30
JAN 25 1963

SAC, NEW YORK (92-1569)

January 29, 1963

REC-38

DIRECTOR, FBI

ST-104

92-5962-23

THOMAS EBOLI, aka
AR

Reference is made to your letter dated
January 23, 1963, transmitting film pertaining
to the above-captioned matter.

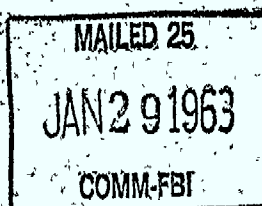
In accordance with your request, the film
has been developed and is attached.

Enclosure

CQS:det
(4)

DEZ

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



53 FEB 4 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

2-12-63

Airtel

To: SAC, Boston

From: Director, FBI (92-5962)

THOMAS EBOLI, aka
Tommy Ryan
AE

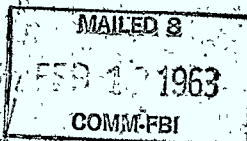
b6
b7C

Re Boston airtel 2-5-63 captioned, "Raymond L. S. Patriarca, aka, AR."

The first paragraph on page 3 of re airtel states that "Angiulo stated that Tommy Ryan and the Jew (possibly [redacted]) are opening a new office in his building above Jay's Lounge, Tremont Street, Boston." With reference to this information, it is recalled that the missing (reportedly murdered) Anthony Strollo, had areas of interest in New England and subject Eboli, commonly known as Tommy Ryan, apparently has succeeded to the position in the Vito Genovese "family" formerly held by Strollo.

Boston should advise whether or not the Tommy Ryan referred to in re airtel is an individual known to that office and, if not, should explore the possibility that the person referred to as Tommy Ryan is, in fact, subject Eboli.

1 - New York (92-1539)



REC-23 92-5962-24

FEB 12 1963

EX-112

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(5)

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 2/15/63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5962)
SAC, NEW YORK (92-1569)
FROM: SAC, BOSTON (92-695)

THOMAS EBOLI, aka
Tommy Ryan.
AR

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b7C

Rebuairtel to Boston dated 2/12/63.

In view of the fact that GENNARO J. ANGIULO contacted THOMAS EBOLI, aka Tommy Ryan, in NYC on 2/14/63, it is believed that the THOMAS RYAN referred to in Bosairtel dated 2/5/63 captioned "RAYMOND L. S. PATRIARCA, aka, AR," is, in fact, subject EBOLI.

The Boston Office will explore the possibility that EBOLI and "The Jew" (possibly [redacted]) are opening a new office in ANGIULO's building on Tremont Street in Boston.

3-Bureau
2-New York
1-Boston

JFKjr:po'b
(6)

C. C. Wick

911-XE

REC-35

25 FEB 13 1963

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

Airtel (JUNE) to
BS 2-18-63 CH 6:10 PM
92-5962-25

8-18-63
Coyling

60 FEB 21 1963

2/18/63

AIRTEL

TO: SAC, Boston (92-695)

JUNE

FROM: Director, FBI (92-5962)

THOMAS EEOLI, aka.
Tommy Ryan
AR

Re Boston airtel 2/15/63.

In view of the possibility that subject and Arthur Hammell may be opening an office in Boston, your exploration of the matter should include the determination as to feasibility of a misur at the business location.

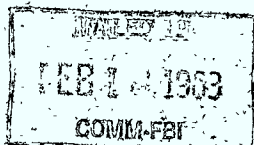
Keep the Bureau advised of progress in this matter.

1 - New York (92-1569)

CLG:rap
(5)

REC-45
EX-101

92-5962-26



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

McA/egg

FEB 25 1963

MAIL ROOM ☐

TELETYPE UNIT ☐

F B I

Date: 2/8/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	✓
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-5962)
(ATT: MECHANICAL SECTION)

FROM: SAC, NEW YORK (92-1569)

SUBJECT: THOMAS EBOLI aka
AR

b6
b7C

Enclosed herewith is one roll of exposed 16 mm film for processing and development.

It is requested that a positive print be developed and returned to the New York Office.

3-Bureau (Encl. 1)(RM)
1-New York (92-1569)

LHM:hdj
(5)

CC Evans

D.C. Wick

Three
NPC
C2S
det
2/13/63

RECEIVED
DEVELOPED
PRINTED

REC- 48
FILED
INSPECTED

25 FEB 13 1963

EX-100

Approved: JFM/pi
Special Agent in Charge.

Sent _____ M Per _____

ack. mech. sect
Positive made
det 2/13/63

D.E.I.
DWERB 2/12/63

92-5962-27

1009

SAC, NEW YORK (92-1569)

February 13, 1963

REC-48

Director, FBI (92-5962) - 27

THOMAS EBOLI aka
AR

Reference is made to your ☒ airtel ☐ letter dated February 8, 1963 transmitting ☐ negative(s) pertaining to the above-captioned matter.

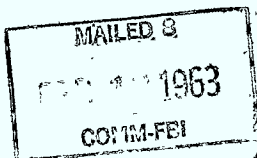
- ☒ film
☐ photograph(s)
☐ document(s)
☐

In accordance with your request ☒ film has been developed

- ☐ enlargement(s) made
☒ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached

- ☐ being sent under separate cover, via ☐ registered mail
☐ REA Express



Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Enclosure(s)

FEB 27 1963

CQS:det (4)

D.E.T.

MAIL ROOM ☒ TELETYPE UNIT ☐DEPT OF JUSTICE
F.B.I.

FEB 13 4 38 PM '63

DIVISION
RECEIVED

F B I

Date: 2/21/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5962)

FROM: SAC, BOSTON (92-695)

SUBJECT: THOMAS EBOLI, aka
Tommy Ryan
AR

ReBuairtel 2/18/63.

The information received from [redacted] concerning Subject and [redacted] opening up an office in Boston refers to the building located at 255 Tremont Street, Boston. This building owned by GENNARO J. ANGIULO consists of two stories; the first floor is occupied by Jay's Lounge which is operated by ANGIULO. The basement is used by ANGIULO as an apartment and office. ANGIULO is the subject of BS file 92-446, Bufile 92-5586. It should be noted that [redacted] is located [redacted]

This informant has reported several conversations between [redacted] and ANGIULO. He reports that office space over Jay's Lounge in this building is under construction. The physical setup of the new office spaces has not reached any final stage, and it is not known where [redacted] office will be located, or who will occupy these premises.

It is felt that [redacted] and [redacted] will be in a position when the offices are completed to evaluate the potential productivity of such an installation.

This office will follow the progress in this matter and keep the Bureau advised.

- (3) - Bureau (92-5962)
1 - New York (INFO)
1 - Boston (92-695)

(5)

JFK:ras

Approved: Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/26/63	INVESTIGATIVE PERIOD 11/29/62 - 2/17/63
TITLE OF CASE 0 THOMAS EBOLI aka		TYPED BY ec	
		CHARACTER OF CASE AR	

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b7C

REFERENCE

Report of SA [redacted] dated 11/28/62 at New York.

-P-

ENCLOSURES (2) TO BUREAU

Two copies of letterhead memorandum setting forth characterizations of informants utilized in the instant report.

ADMINISTRATIVE

Information set forth in the details of this report reflects investigation conducted in October, 1961, at the Passport Office, Department of State. This information has been previously reported in synopsis detail. The full extent of the previous investigation conducted by WFO is set forth in view of the recheck

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5962) (Encls 2) 2 - USA, SDNY 2 - Newark (92-1193) 2 - Boston (Encls 2) 4 - New York (92-1569) (1 - New York 92-2263) 1 - Civil Service Dept 06D 1 - 1539		92-5962-29	REC-16 ST-100
		3 FEB 28 1963	REC-71
Dissemination Record of Attached Report		Notations	
Agency		971-72 STATE SECT. <i>[Signature]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

MAR 5 1963

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY (AUSA, DANIEL P. HOLLMAN)

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b7C

Report of:

Date:

Office:

New York, New York

Field Office File #: FEB 26 1963

Bureau File #:

92-1569

92-5962

Title:

THOMAS EBOLI

Character:

ANTI - RACKETEERING

Synopsis:

INS advised they have instituted and are investigating a citizenship revocation case against the subject, and efforts are being made to develop information concerning EBOLI's financial dealings which could result in prosecutive action for income tax evasion. The subject's passport application filed in 11/15/60 was reviewed and reflected no additional information. Subject's brother-in-law by his first marriage, SAM "Big Sam" ARIOLA residing at 818 N. 23rd Ave., Melrose Park, Ill., allegedly controls pinball machines in the Franklin Park and River Grove, Ill., areas. Subject's brother, LOUIS EBOLI, may reside at 405 Eastwood Boulevard, Center Beach, NJ. Subject, along with MICHELE MIRANDA, MICHAEL GENOVESE, and ANTHONY CARILLO observed at Howard Johnson's restaurant, 95-25 Queens Boulevard, Queens, NY. Subject, his brother PASQUALE EBOLI and their respective wives visited Las Vegas, Nevada on 12/29/62. NY T-2 advised that THOMAS EBOLI has proposed to MICHELE MIRANDA that certain older members of the GENOVESE "family" should be retired. MIRANDA allegedly rejected the plan

N.Y. }

NY 92-1569

Synopsis, Continued

saying that the decision should not be made until VITO GENOVESE was consulted on the matter. NY T-3 advised that GERARDO CATENA, THOMAS EBOLI, PHILIP LOMBARDO and MICHELE MIRANDA were running the GENOVESE "family" while VITO GENOVESE was in prison. NY T-4 advised that the subject had continued to manage fighter ROCKY CASTELLANI after EBOLI's manager's license had been revoked by the NY State Boxing Commission.

- P -

DETAILS:

- 1a -

NY 92-1569

BACKGROUND

Naturalization

On January 9, 1963, [redacted]
[redacted] Immigration and Naturalization
Service (INS) 1060 Broad Street, Newark, New Jersey,
advised SA [redacted] that THOMAS VITO MICHAEL
EBOLI, Alien Registration number 5728945, residing at
379 Forrest Road, Englewood Cliffs, New Jersey, was
naturalized on August 5, 1960, at New York City.

[redacted] advised that EBOLI's naturalization was
over the objections of INS, their objections being
primarily based on the fact that EBOLI is not a person
of good moral character who would make a good American
citizen.

[redacted] further advised that INS has
instituted, and is investigating a citizenship
revocation case against EBOLI, and efforts are being
made to develop information concerning EBOLI's
financial dealings which could result in prosecutive
action for income tax evasion. In connection with
this investigation, INS recently checked the records
of incorporation, New York City, on the following firms
to determine EBOLI's financial connection therein:

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Legitimate Enterprises

Tryan Cigarette Service
10 Jones Street, New York, New York

Concerning this company, INS investigators
interviewed one [redacted] on September 14, 1962,
who is [redacted] the Tryan Vending Industries.
[redacted] had purchased the above company
from EBOLI in February, 1958, but that EBOLI is retained

NY 92-1569

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b7D

on the payroll as a developer of new territories for company machines on a commission basis. According to [redacted] EBOLI receives approximately \$4,000 to \$5,000 yearly income from this activity.

On September 14, 1962, [redacted] the [redacted] was interviewed as [redacted] of Village Tarrey's Incorporated, doing business as Burger Village, 406 6th Avenue, New York City. [redacted] identified himself as [redacted] and stated that [redacted] is, and has been President of this corporation since 1956. [redacted] further acknowledged that [redacted] is currently associated with the Tryan Vending Industries, formerly of 172 Thompson Street, New York City, now located at 10 Jones Street, New York City.

[redacted] advised that in connection with INS's current citizenship revocation case against EBOLI, their investigation has shown that all statements made by EBOLI on his citizenship application have been investigated and no discrepancies found.

It is noted in this regard, that previously reported INS information concerning THOMAS EBOLI reflects that his second marriage to [redacted] on September 3, 1937, in Ridgefield, New Jersey, may in fact be a bigamous marriage. This presumption arises from the fact that INS records reflect that EBOLI was married to [redacted] on October 26, 1931, and later claimed that this marriage was dissolved by a Mexican divorce decree prior to his marriage to [redacted] on September 3, 1937. The INS records reflect that a separation agreement between [redacted]

NY 92-1569

[redacted] and THOMAS EBOLI was not entered into until February, 1958. She stated, however, that she had been separated from THOMAS EBOLI since 1937, but claimed that subsequent to their separation, EBOLI had visited her in Chicago, where they had sexual relations as husband and wife in 1958. She further advised that THOMAS EBOLI had not supported her or her children, and was assisted financially by her father for whom she worked. She indicated that [redacted] was SAM ARKOLA, owner of the West - Lake Beverage Company, 816 North 23 Avenue, Melrose Park, Illinois.

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It is noted that the above facts concerning a possible bigamous marriage between THOMAS EBOLI and [redacted] were discussed with Assistant United States Attorney, DANIEL B. HOLLMAN on February 4, 1963.

Mr. HOLLMAN indicated that he would review the INS records to determine if possible prosecutive action might be considered on a local basis against EBOLI on bigamy charges.

NY 92-1569

It was further noted that EBOLI stated in his passport application that he was last married on October 26, 1931 to ANNA ARIOLA EBOLI, born in Italy on April 13, 1914, now an American citizen residing at the time of the application at [redacted] Illinois. The passport application indicated that this marriage had not been terminated. He gave his permanent residence as [redacted] [redacted], New York City.

On December 18, 1962, the files of the Passport Office, Department of State were again reviewed by SA [redacted] and found to contain no additional information concerning THOMAS VITO MICHAEL EBOLI.

It is noted that information furnished in 1960 reflects that EBOLI gave as a reason for his travel abroad was to visit his [redacted] who was then a member of the United States Marine Corps and stationed aboard the "United States Independence".

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In January, 1962, SA [redacted] conducted an investigation at Chicago, Cook County State's attorney's office, concerning SAM "BIG SAM" ARIOLA, age 37, and LOUIS EBOLI, age 28. Both were listed as living at 818 North 23rd Avenue, Melrose Park, Illinois. It is noted that the above address coincides with the address of [redacted] the subject's wife, as listed in his passport application. It is further noted that the subject has a brother LOUIS EBOLI, born in 1924.

BORN APPROX - 1925

NY 92-1569

PASSPORT APPLICATION

On October 24, 1961, the files of the Passport Office, Department of State were reviewed by SA [redacted] concerning THOMAS VITO MICHAEL EBOLI. The file reflected that EBOLI was issued passport number 2485114 at New York City on November 15, 1960 for proposed travel of an unstated duration to Italy, Spain, France, Switzerland, Germany and England to visit relatives. In his passport application dated November 14, 1960 at New York City, EBOLI stated his intention to depart from New York City on or about November 18, 1960 via Trans World Airlines and advised that he was not travelling by an organized tour. The passport was valid for three years travel to all countries except Albania and those portions of China, Korea and Viet-Nam under Communist control.

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EBOLI stated in his passport application that he was born June 13, 1911 in Italy and immigrated to the United States in March, 1912 and has resided in the United States since then at New York City and Chicago, Illinois. This application further reflects that EBOLI was naturalized as a citizen of the United States before the United States District Court, Southern District of New York, on August 22, 1960. The file further reflects that his Certificate of Naturalization number 8216086 had been seen by passport authorities. He listed his father as LUIGI EBOLI born in Italy in May, 1887, who presently resides in the United States and is not an American citizen. He gave his father's address at the time of this application as 177 Thompson Street, New York City. He listed his mother as MADDALENA MADDALONI EBOLI born in Italy, in 1889, and resided in the United States from 1912 to 1914 when she died in Chicago Illinois.

NY 92-1569

ARIOLA and EBOLI allegedly beat with a baseball bat, in a Franklin Park (Illinois) warehouse in September, 1961, two individuals named [redacted] and [redacted]. SAM ARIOLA and LOUIS EBOLI allegedly picked up [redacted] and [redacted] after they had rigged a pinball machine for a \$72 pay-off in River Grove, Illinois. ARIOLA is supposedly the individual who controls the pinball machines in the Franklin Park and River Grove area. ARIOLA and EBOLI have since been discharged in State court concerning the charges of beating [redacted] and [redacted].

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NY 92-1569

Concerning LOUIS EBOLI, it is noted that on November 29, 1962, a 1960 Buick, blue and white, bearing New Jersey license GX 2109, was observed parked in front of 379 Forest Road, Englewood Cliffs, New Jersey, which is the residence of THOMAS EBOLI. This vehicle was observed by [redacted], Englewood Cliffs, New Jersey Police Department who advised that the above registration was listed to one LOUIS B. EBOLI, 405 Eastwood Boulevard, Center Beach, New Jersey. [redacted] also advised that a 1962 Volvo bearing New Jersey registration GHM922 was also observed parked in front of the EBOLI residence at 379 Forest Road. This vehicle was subsequently determined by [redacted] to be registered to [redacted] 298 Coolidge Avenue, Fort Lee, New Jersey. It is noted that [redacted] is the wife of PASQUALE EBOLI, a brother of THOMAS EBOLI.

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b7C

NY 92-1569

HANGOUTS

During the course of a spot surveillance at Howard Johnson's Restaurant, 95-25 Queens Boulevard, Queens, New York, on December 17, 1962, at approximately 1:10 p.m., THOMAS EBOLI was observed in the company of MICHELE MIRANDA, MICHAEL GENOVESE, and ANTHONY CARILLO. The above group departed this location at approximately 2:05 p.m. on the same date. EBOLI and GENOVESE were observed to depart in a 1963 cream colored Cadillac, bearing New Jersey license BJG-179. CARILLO and MIRANDA were observed to depart in a blue Ford, New York license AQ6444.

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On January 25, 1963, THOMAS EBOLI, MICHELE MIRANDA, and ANTHONY CARILLO were again observed at this location. On this occasion, EBOLI departed in a 1963 yellow Oldsmobile convertible bearing New Jersey registration HDJ-785. This registration was subsequently determined to be registered to [redacted]

[redacted] New Jersey.

The 1963 cream colored Cadillac bearing New Jersey registration BJG-179 has been determined to be registered to [redacted]

[redacted] New Jersey. It has also been previously determined that the blue Ford bearing New York license AQ-6444 is registered in the name of [redacted]

NY 92-1569

TRAVEL - ASSOCIATES

NY T-1 advised on December 10, 1962, that THOMAS EBOLI and his brother PASQUALE EBOLI were leaving for Las Vegas, Nevada on December 26, 1962, via train.

On December 29, 1962, SAS [redacted] and [redacted] observed THOMAS and PASQUALE EBOLI accompanied by two unknown females and another couple (unidentified at that time) to arrive in Las Vegas via Union Pacific Railroad at 3:30 a.m., December 29, 1962. The party was then observed by the above named Agents to proceed to the Sands Hotel where they registered. The women accompanying the two EBOLIs were later determined to be [redacted] and [redacted]

b6
b7C

[redacted] Sands Hotel, advised SAS [redacted] and [redacted] on January 7, 1963, that the EBOLIs were still registered at the hotel, but the other couple, [redacted] had checked out, apparently on the morning of January 7, 1963. [redacted] furnished the following information from the records of the Sands Hotel:

Registration card number C-32736. [redacted] and [redacted] New Jersey, room 504, 2 in the party, checked in at 4:15 a.m. December 29, 1962, expected length of stay until January 8, 1963. Card number C-32733, PAT EBOLI, 177 Thompson Street, New York City, room 505, registered December 29, 1962. Card number C-32735, TOM EBOLI, 379 Forrest Drive, Englewood Cliffs, New Jersey, registered 4:05 a.m. December 29, 1962, room 505.

NY 92-1569 [redacted] [redacted]

A card number was not obtained for the other couple who accompanied the EBOLIs to the Sands Hotel, but were ascertained to be [redacted]

[redacted] Illinois, room 443, who registered on December 29, 1962, and checked out at 12:23 a.m. on January 7, 1963. ~~NEVADA~~

[redacted] Housekeeping Department, Sands Hotel, advised SAS [redacted] and [redacted] on the night of January 5, 1963, that no one had occupied rooms 504 and 505 from January 2, 1963, through January 5, 1963, although clothing and luggage were still in the room.

A contact with all airlines and major car rental agencies in Las Vegas, on January 5, 1963, failed to reflect reservations out or a rental of a car by anyone using the name of EBOLI or RYAN, during the pertinent period.

b6
b7C

[redacted] furnished the following information regarding telephone calls from room 505 which was registered to THOMAS and PAT EBOLI:

On January 7, 1963, at 12:11 a.m. a call was placed to number RE 5-1122.

On January 6, 1963 at 5:23 a.m. a call was placed from room 504 by [redacted] to River Edge, New Jersey, number 313-5870. Calls were also placed on the same date from room number 504 to Las Vegas numbers DU 2-8811, DU 2-2400, and DU 2-5584.

Room number 443 registered to [redacted] placed calls on January 6, 1963, to DU 2-3769, RE 5-3344, and RE 5-2343.

Date 1/31/63

NY 92-1569

Regarding the identity of the telephone
subscribers contacted from [redacted] at
[redacted] on the dates indicated, the records of
the [redacted] reflect the
following information concerning the listed numbers:

[Redacted area]

Above information is not to be made public
without issuance of a subpoena duces tecum directed to

[Redacted area]

On 1/25/63 at Las Vegas, Nevada

NY 92-1569
File # LV 92-697

by SA [redacted] cl

Date dictated 1/25/63

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

NY 92-1569

As previously set forth, one of the persons contacted by telephone was a [redacted] who is part of the [redacted] a well known entertainment group who also operates a real estate company in Las Vegas.

Another person [redacted] previously is one [redacted] who according to the records of the Las Vegas Office [redacted] the husband of [redacted] who was married to [redacted] on November 28, 1958 at Las Vegas. [redacted] is employed as a [redacted] at the Atomic Energy Commission, Las Vegas, Nevada. She has listed FRANK EDWARD RAPP, Sr. and HELENA RAPP of 67 Sawyer Street, Rochester, New York, as her mother and father-in-law. LAS VEGAS, NEVADA

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On December 31, 1962, [redacted] Intelligence Unit, Clark County Sheriff's Office, interviewed [redacted], who was described as, [redacted] male, date of birth [redacted] height [redacted] feet [redacted] inches, weight [redacted] pounds, [redacted] and gave his occupation as an [redacted] and a member of Local 135, Chicago, Illinois. [redacted] advised [redacted] that he resides at [redacted] Illinois, and identified his wife as [redacted]

On January 2, 1963, the Chicago Office advised that [redacted] date of birth [redacted] wife [redacted] has union card [redacted] in Local 134 in the IOAN International Brotherhood of Electrical Workers. [redacted] according to the Chicago Office, has been a member of this local since January 25, 1940, with employment in Cook County, Illinois.

NEVADA

NY 92-1569

His current address was listed as [REDACTED]
[REDACTED] Illinois.

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On January 9, 1963, Mr. and Mrs. THOMAS EBOLI, and Mr. and Mrs. PASQUALE EBOLI were observed by Special Agents of the Las Vegas Office to board Southern Pacific Train number 104, eastbound to Chicago with reservations in bedrooms D and G, car number 1047. It was further determined that the EBOLI brothers and their wives had reservations on the New York Central Railroad, the 20th Century Limited, leaving Chicago for New York at 4:30 p.m. on January 10, 1963.

NY 92-1569

~~MIKE MIRANDA~~

N.Y. NY T-2 advised on February 17, 1963, that he had met a close acquaintance of THOMAS EBOLI on February 15, 1963. This acquaintance lives in the Greenwich Village area of New York City, and advised NY T-2 that EBOLI has submitted a list of names to MIKE (MICHELE) MIRANDA which contained the names of old GENOVESE "family" members who were not too active at this time. EBOLI proposed that these men be dropped as active members and "retired". The purpose of this forced retirement, according to NY T-2 was to reduce the payroll of men to be paid out of gambling revenue controlled by the GENOVESE mob. NY T-2 stated that it was his understanding that MIKE MIRANDA allegedly disagreed with EBOLI's plan stating that these men were all old acquaintances of VITO GENOVESE and should not be forced to step aside until GENOVESE was consulted on the matter.

~~KANSAS~~

NY T-2 stated that later in the same day he heard the same story from another source close to EBOLI. This source repeated the story stating that EBOLI had taken on quite a few new men who were out hustling for him, and the older men had not been active enough so EBOLI decided to retire them. This source further stated that EBOLI was becoming more powerful all the time and in his opinion, EBOLI would be taking over eventually anyway so that everyone may as well abide by his decisions now.

NY 92-1569

NY T-2 stated

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On December 21, 1962, NY T-3 advised that the following four individuals are running the "Genovese family" while VITO GENOVESE is in prison:

~~GERARDO CATENA~~ - "Underboss" ~~GERARDO CATENA~~
~~THOMAS EBOLI~~ - "Acting Boss"
~~PHILIP LOMBARDO~~ - "Captain" U.S.
MICHELE MIRANDA - "Captain" U.S.

N.J.

NY 92-1569

LEGITIMATE ENTERPRISES

Boxing

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NY T-4 advised [REDACTED]

[REDACTED]

[REDACTED] NY T-4 stated that RYAN continued to manage fighter ROCKY CASTELLANI after his license was revoked [REDACTED]

[REDACTED]

NY T-4 stated that after the CASTELLANI fight took place at Madison Square Garden [REDACTED]

[REDACTED]

APPENDIX

MICHELE A. MIRANDA, also known as Mike Miranda was born on July 27, 1893 at Naples, Italy. He bears FBI number 91524 and resides at 167 Greenway North, Forest Hills, New York. He attended the Apalachin meeting at Apalachin, New York on November 14, 1957.

NY T-5 advised in September, 1962 that MIRANDA is a long time member of "Causa Nostra" and has served for many years as a "Caporegima" in the VITO GENOVESE "Family".

ANGELO BRUNO was born on March 21, 1910 at Villalba, Caltanissetta, Italy. He resides at 934 Snyder Avenue, Philadelphia, Pennsylvania. BRUNO has been identified as the "boss" of the Philadelphia family of "La Causa Nostra".

ANTONIO CARILLO was born September 20, 1902 at Naples, Italy, and naturalized June 23, 1955, in Brooklyn, New York. He resides at 68-37 Yellowstone Boulevard, Forest Hills, Queens, New York. NY T-5 advised in September, 1962 that ANTONIO CARILLO is a member of "Causa Nostra" and has served for many years as the number one lieutenant to MICHELE MIRANDA.

PHILIP LOMBARDO, also known as "Ben Turpin", "Benny Squint", has been identified by NY T-5 as a member of "Causa Nostra" in the VITO GENOVESE "Family". NY T-5 advised that more recently LOMBARDO may have been made a "Caporegima" in the GENOVESE "Family".

GERARDO CATENA has been described by NY T-5 as a member of "Causa Nostra" and the "underboss" of the VITO GENOVESE "Family". CATENA's activities are confined principally to the Newark, New Jersey area.

NY T-5 advised in September, 1962 that "Causa Nostra" is the name used by members of the organized Italian Criminal element to refer to their criminal organization. A "Family" is a unit within the "Causa Nostra" and the members of a "Family" are subject to the authority of the "boss" of the "Family" who is the leader. The "Underboss" of a "Family" is his second in command and a "caporegima" is one of a number of subordinate officers appointed by the "boss". "Soldiers" or "button men" are members on the lowest level and answer directly to their "caporegima".

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
February 26, 1963

b6
b7c

In Reply, Please
Refer to File No.

Title Thomas Eboli

Character Anti-Racketeering

Reference is made to the report of
SA dated and captioned as above at NY.

All sources (except any listed below)
whose identities are concealed in referenced communication
have furnished reliable information in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned
to your agency; it and its contents are not to be distributed
outside your agency.

NY 92-1569

ADMINISTRATIVE (CONT'D)

made by WFO in the Passport Office on 12/18/62, which reflected no additional travel applications made by the subject since the date of his last application.

Investigation conducted by the Chicago Office in January, 1962, as set forth in the details of this report has not been previously reported. It is set forth at this time to establish the relationship between THOMAS EBOLI, [redacted] SAM ARIOLA, and the subject's brother, LOUIS EBOLI.

N.Y.
On 1/7/63, [redacted] advised that ANTHONY (Little Pussy) RUSSO contacted ANGELO (Ray) DE CARLO and discussed organization business and personalities. Much of the conversation concerned THOMAS EBOLI and his activity in the VITO GENOVESE organization. Inasmuch as GENOVESE is currently serving a 15-year sentence in the United States Prison, Leavenworth, Kansas, there was speculation between DE CARLO and RUSSO concerning a power struggle in the GENOVESE family between GERARDO CATENA, the "underboss" ^VEUGENE CATENA, of the GENOVESE family and his brother GENE CATENA, who were aligning themselves with RUGGIERO BOIARDO and MICHELE MIRANDA all on one side and DE CARLO, RUSSO and THOMAS EBOLI on the other side. The informant indicated that RUGGIERO BOIARDO was a bloodthirsty, vicious individual who would not hesitate to kill on the slightest provocation. In view of this reputation, both DE CARLO and RUSSO decided to remain silent, but still loyal to VITO GENOVESE pending at least the disposition of GENOVESE's appeal and the subsequent determination as to whether he would be released to return to the leadership of his organization. Both DE CARLO and RUSSO indicated that they would not attempt to side with anyone until the fate of VITO GENOVESE was decided by the courts. RUSSO stated that "until we see what happens with VITO,....then I'll make my stand my way." RUSSO further indicated that MIKE MIRANDI intended to win over GERRY CATENA to his side in the event that if something happened to VITO GENOVESE, MIRANDA and CATENA would eventually be the bosses and they would take over and TOMMY RYAN (THOMAS EBOLI) would be forgotten. RUSSO also described RUGGIERO BOIARDO,

U.S. {
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NY 92-1569

ADMINISTRATIVE (CONT'D)

u.s. [redacted] EUGENE CATENA and GERARDO CATENA
as the most treacherous persons in the world. RUSSO
[redacted]

It is noted that the informant advised of individuals, according to DE CARLO and RUSSO, who were members of the "Criminal Commission." Among those mentioned as a "commissioner" was TOMMY RYAN who has heretofore not been identified as a member of the Commission.

[redacted] reported on 9/26/62, that TOMMY RYAN (THOMAS EBOLI) was interested in learning all he could concerning one (FNU) LA ROSA or LA RUSSO. EBOLI was reportedly interested in finding out complete background information concerning above person and whether he was a "thief" or a "wise guy." LA ROSA is not otherwise identified.

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On 2/11/63, [redacted] advised that EBOLI promised to meet GERARDO CATENA at the Route 46 Diner located on New Jersey route 46 near Ridgefield, New Jersey. A discreet surveillance of this location by agents of the Newark Office revealed that EBOLI kept his appointment with CATENA at the appointed location on 2/11/63. It was noted by the surveilling agents that EBOLI made sure he was not being watched at this location by entering the diner and personally observing each customer seated at the booths.

EBOLI then chose a booth located near the rear of the diner which was separated from the other customers by a vacant booth. CATENA later joined EBOLI at this location. Due to the sensitive source of this information and EBOLI's apparent caution in being observed at this location, no further attempt was made to continue the surveillance of EBOLI.

On 1/31/63, [redacted] advised that GENNARO J. ANGIULO contacted RAYMOND L. S. PATRIARCA in Boston, Mass.,

MASS.

RAYMOND PATRIARCA

N.Y.
C
COVER PAGE

NY 92-1569

ADMINISTRATIVE (CONT'D)

MASS. and ANGIULO stated that TOMMY RYAN and the Jew (possibly [redacted] are opening a new office in his building above Jay's Lounge, Tremont Street, Boston. ANGIULO has been described as a top lieutenant of RAYMOND PATRIARCA, a prominent underworld figure in the Boston, Mass., area.

On 2/13/63, [redacted] advised that GENNARO J. ANGIULO intended to travel to NYC on 2/14/63, and contact THOMAS RYAN. If ANGIULO was unable to see RYAN, according to the informant, he would try to see JOE CATALDO and TONY (LNU). *N.Y.*

N.Y. On 2/14/63, ANGIULO and his companion, one PETER LIMONE were observed to arrive in NYC at La Guardia Airport at 3:15 p. m. by SA [redacted]. From La Guardia airport both subjects proceeded to a Western Union office located at 203 West 52nd Street, NYC. From this location *MASS.* both subjects proceeded to the Rivoli Shoe Repair Store, 828 7th Avenue, NYC, where they were observed to get a shoe shine. b2 b6 b7C

The subject and his companion then departed the shoe store and walked to the Park Sheraton Hotel, 56th Street, and 7th Avenue, NYC, where they entered at 4:15 p. m. They were observed to eat dinner at the "Town House" restaurant located within the Park Sheraton Hotel. ANGIULO and LIMONE then left the hotel and walked to D'Angelo's Italian Restaurant located at West 55th Street, between 7th and 8th Avenues, NYC, where both entered at 4:55 p. m.

At 4:50 p. m. SA [redacted] observed a 1961 white Cadillac convertible bearing New Jersey license BJC 179. The registrant of this number is known to be [redacted] New Jersey. The driver of the vehicle was identified by SA [redacted] as THOMAS EBOLI. EBOLI and an unknown individual described as white, male, 5' 7", 165 pounds, black topcoat, blue hat, entered D'Angelo's Restaurant. A second unknown individual who arrived with EBOLI was described as white, male, 5' 5", 150 pounds, grey wavy hair, wore glasses, gray suit and no hat, stayed in the Cadillac.

NY 92-1569

ADMINISTRATIVE (CONT'D)

At 5:45 p. m. EBOLI and the unknown individual who had entered the above restaurant with him departed. The unknown individual proceeded to walk in a westerly direction on West 55th Street while EBOLI and his second companion proceeded north on 8th Avenue in the above described Cadillac.

At 5:50 p. m. ANGIULO and his companion LIMONE left D'Angelo's Restaurant and were observed walking in the Times Square area. They subsequently hailed a taxi and proceeded to La Guardia airport where they boarded Eastern Airlines shuttle flight to Boston departing at 7:00 p. m.

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In view of the fact that GENNARO J. ANGIULO contacted THOMAS EBOLI, also known as TOMMY RYAN, in NYC, on 2/14/63, it is believed that THOMAS RYAN referred to by ANGIULO in his conversation with [REDACTED] on 1/31/63, is in fact THOMAS EBOLI.

[REDACTED] AFFILIATED WITH [REDACTED] advised on 2/5/63, that GENE CATENA and TOMMY RYAN (THOMAS EBOLI) had a meeting on 2/4/63, concerning the operations of [REDACTED] in Spectronics, Inc. Spectronics is a West Virginia Plastic optical lens company in which the CATENA organization, EBOLI and others have invested heavily. RYAN's investment appears to be \$20,000. CATENA indicated [REDACTED] is in financial difficulty and his assets have been dissipated. [REDACTED] feels that he can salvage approximately \$68,000 to pay off RYAN and CATENA group.

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RYAN has told [REDACTED] he will kill him if money is not repaid, but CATENA indicates that he expects priority of vengeance.

NY 92-1569

INFORMANTS

Identity of Source

Contacted By

NY T-1

[REDACTED]

NY T-2

[REDACTED]

SA [REDACTED]

[REDACTED]

NY T-3

[REDACTED]

SA [REDACTED]

[REDACTED]

NY T-4

[REDACTED]

SA [REDACTED]

SA [REDACTED]

NY T-5

[REDACTED]

SA [REDACTED]

[REDACTED]

LEADS

BOSTON

At Boston, Mass.

Two photographs of THOMAS EBOLI are being forwarded to the Boston Office for assistance in identifying the subject should he visit the Boston area.

1. Will maintain contact with [REDACTED] for any additional information concerning the activities of the subject in the Boston area.

2. Will attempt to ascertain if the subject in fact is opening an office with the "Jew" [REDACTED] above Jay's Lounge, Tremont Street, Boston.

NEWARK

At Newark, New Jersey

1. Will maintain contact with [REDACTED] for additional information concerning the activities of the subject.

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NY 92-1569

LEADS (CONT'D)

NEW YORK

At New York, New York

1. Will maintain contact with [redacted] and [redacted] concerning the subject's activities in the New York City area.

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2. Will spot check D'Angelo's Italian Restaurant located at 254 West 55th Street, NYC, for additional meetings of friends and associates of the subject at this location.

3. Will spot check the Cafe Italia located at 166 Thompson Street for activities of the subject and his associates at this location.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 26, 1963

Re. Thomas Eboli
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above. Set forth below is the characterization of informants utilized in the referenced report.

NY T-1

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NY T-2

NY T-3

NY T-4

NY T-5

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 3/18/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5962)

FROM: SAC, NEW YORK (92-1569)

SUBJECT: THOMAS EBOLI, aka
ARb2
b7D

[redacted] advised on 3/15/63, that he had learned from JOE ROSS (JOSEPH DE NEGRIS) on 3/14/63, that weekly meetings were being held between TOMMY RYAN (THOMAS EBOLI) and TONY BOY (ANTHONY BOIARDO) at a location near Wilmington, Delaware. According to the informant, ROSS told him that either ANGELO BRUNO or BRUNO's personal representative from Philadelphia was also attending these meetings.

ROSS, who has been identified as a member of "Causa Nostra" and a member of the VITO GENOVESE "family", stated that the NYC area, as well as Newark, NJ and Philadelphia, were considered unsafe places to hold such meetings, and it had been decided to select a centrally located area far enough away to avoid suspicion, but easily accessible from NY, Philadelphia, and Newark. According to ROSS, the place designated within easy travelling distance via the NJ Turnpike, is located on the Dupont State Road or Highway across the Delaware Memorial Bridge on the Delaware side of the bridge. The informant stated that ROSS described this location as a large restaurant and bar,

- 3 - Bureau (92-5962)
2 - Baltimore
2 - Newark
2 - Philadelphia
1 - New York (92-2274)
2 - New York (92-1569)

JHM:jc (13)

REC-45

92-5962-30

MAR 19 1963

EX-114

Approved: 

Sent _____ M Per _____

54 MAR 26 1963

Special Agent in Charge

NY 92-1569

and possibly including a motel, all of which is run by one "CLEMENTE." According to the informant, the name of the location may be "Clemente's" and is only a few miles from the Memorial Bridge. The informant stated that it was his understanding that "CLEMENTE" is from the Wilmington, Delaware area and is an old friend of "TONY BOY" BOIARDO.

The informant noted that neither TOMMY RYAN or his brother, PAT RYAN, had been seen in the Lower West Side area of NYC during the past two weeks, and this absence was partially due to the above described meetings allegedly being held at "Clemente's", as well as a reluctance to be seen in the area until it could be determined if VINCENZO (VINNIE) MAURO had agreed to talk. It should be noted in this respect that MAURO was sentenced in the SDNY on 3/11/63, along with co-defendants FRANK "THE BUG" CARUSO, SALVATORE MANERI, and JOHN PAPALIA. MAURO received a 15 year jail sentence on narcotics conspiracy charges plus a 5 year sentence on a bail jumping charge, the sentences to run concurrently. [redacted] told the informant [redacted]

[redacted] It is noted, however, that MAURO has been reported by numerous sources in the past as "cooperating" the proof of such cooperation being that he would receive a sentence of 5 years or less. The informant stated that the fact that MAURO had received a 15 year sentence did not apparently convince RYAN and his associates that MAURO had not or would not talk in the future.

For the information of the Baltimore and Philadelphia Offices, THOMAS EBOLI, aka Tommy Ryan, has been described as the acting "boss" of the GENOVESE "family." His brother, PASQUALE "PAT" EBOLI (RYAN), has been described as a "caporegima" in the GENOVESE "family." ANTHONY "TONY BOY" BOIARDO, along with his father, RUGGERIO "THE BOOT" BOIARDO are also members of the GENOVESE "family" operating in the Newark, NJ area and have been described as vicious individuals who control gambling and shylocking operations in the Newark area as well as being highly placed members of the "family" operating closely with the CATENA brothers, GENE CATENA being known as the "underboss" of the GENOVESE "family."

NY 92-1569

The Baltimore Office will attempt to verify the location of the above-described meeting place and attempt to ascertain all pertinent background information regarding "CLEMENTE," the alleged owner of the establishment.

The Newark Office will attempt to ascertain from [redacted] any substantiating information indicating that "TONY BOY" BOIARDO is meeting EBOLI and his associates at the Delaware location. b2

Philadelphia will maintain contact with [redacted] and other appropriate sources to attempt to verify information furnished by the NY informant.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5962)

DATE: 3/22/63

FROM : SAC, BOSTON (92-695)(P)

SUBJECT: THOMAS EBOLI, aka
AR
(OO: NEW YORK)

Rebuairtel to Boston, 2/18/63. Bosairtel to Bureau,
2/21/63 and report of SA [redacted] dated 2/26/63 at
New York, N. Y.

Continuous contact with [redacted] and [redacted]
indicates that the renovations being made on the second
floor over Jay's Lounge, 255 Tremont St., Boston, Mass.,
have not reached the final stages and the premises are not
presently occupied.

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Investigation into the activities of [redacted]
"front man" for GENNARO J. ANGIULO, has not shown that he has
moved his business premises from the Park Square Building.

Contact will be maintained with [redacted] and
[redacted] for any information indicating the subject may be
active in the Boston area.

A

REC-91 92-5962-31

6 MAR 25 1963

2-Bureau
2-New York (92-1569)
1-Boston

DMC:po'b
(5)

EX-116

NIX
[Signature]

121
51 MAR 29 1963

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☒ **Radio**
☐ **Teletype**

DEFERRED 4-30-63

TO DIRECTOR

FROM SAC, NEW YORK

300520

THOMAS EBOLI, AKA AR.

Anti-racketeering

ADVISED ON

TONY BANANAS, TN ANTONIO CAPONIGRO, AND

BOTH NEWARK, NEW JERSEY, AND ASSOCIATES OF ANTHONY

"TONY BOY" BOIARDO.

ADVISED

INFORMANT

b2
 b6
 b7C
 b7D

RECEIVED: 10:24 AM

 REC-15
 HL

53 MAY 9 1963

TRUE NAME

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

Tolson _____
 Belmont _____
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 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☒ Radio☐ Teletype

DEFERRED 5-13-63
 TO DIRECTOR
 FROM SAC NEW YORK 131655

THOMAS EBOLI AKA AP.
 [REDACTED] ADVISED MAY 8, LAST. THAT PASQUALE
 EBOLI, BROTHER OF THOMAS EBOLI, AND [REDACTED] GENOVESE
 ATTORNEY, MET IN [REDACTED] APARTMENT, [REDACTED]
 NEW YORK CITY. INFORMATION ADVISED THOMAS AND PASQUALE
 EBOLI, IN CONJUNCTION WITH MIKE GENOVESE, BROTHER OF VITO,
 HAVE TAKEN OVER MANAGEMENT OF LABOR UNION CONNECTED WITH
 WASTE PAPER INDUSTRY IN NEW YORK AND NEW JERSEY AREAS.
 UNION AND LOCAL NOT IDENTIFIED BY INFORMANT. INFORMANT
 ALSO ADVISED TRUCK DRIVERS IN WASTE PAPER INDUSTRY WERE
 ORGANIZED INTO IBT LOCAL 27 UNDER [REDACTED] NEWARK,
 NEW JERSEY.

PREVIOUS INFO RE POSSIBLE TAKE OVER BY EBOLIS AND
 GENOVESE OF UNION IN WASTE PAPER INDUSTRY FURNISHED TO
 BUREAU UNDER VITO GENOVESE CAPTION MARCH 5, LAST.

[REDACTED] ACCORDING TO INFORMANT, ADVISED PAT
 EBOLI, DURING COURSE OF DISCUSSION THAT 1000 MAN UNION IS
"GOLD MINE" AND UNION WELFARE AND INSURANCE FUNDS SHOULD
 BE REORGANIZED WITH TRUSTEES APPOINTED BY EBOLIS AND
 GENOVESE. INFORMANT INDICATED REORGANIZATION PLAN NOT
 YET IMPLEMENTED FOR REPLACEMENT OF KEY UNION PERSONNEL
 BY EBOLI - GENOVESE MEN. [REDACTED] INDICATED TO PAT EBOLI
 HE WAS SETTING UP UNION TRUSTEESHIP OF INSURANCE FUND
 WITH HIMSELF AS ONE OF TRUSTEES AND THOMAS EBOLI WOULD BE
 ALLOWED TO PLACE THE INSURANCE. INFORMANT INFERRED FROM
 THIS THAT EBOLI WOULD BE COMPENSATED THROUGH KICKBACKS,
 ACCORDING TO VALUE OF INSURANCE PREMIUMS. NYO FOLLOWING
 THIS MATTER CLOSELY AND WILL ATTEMPT TO IDENTIFY UNION
 AND LOCAL INVOLVED.

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92-5962 33

51 MAY 22 1963 3:55 PM

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MAY 16 1963

EX-112

SPECIAL INVESTIGATIVE DIVISION.

April 30, 1963

All offices concerned are conducting full investigations to cover meetings and determine purpose of meetings being held by individuals mentioned.

8

9

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5962)

DATE: 5/24/63

FROM : SAC, BOSTON (92-695) (RUC)

SUBJECT: THOMAS EBOLI, aka
AR
(OO: New York)

Re: report of SA [redacted] dated 2/26/63,
at New York.
Boston letter to Bureau dated 3/22/63.

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Continuous contact with [redacted] and [redacted]
indicates that renovations are still being made on the second
floor of Jay's Lounge, 255 Tremont St., Boston, Mass. A
sign on the door which leads upstairs to the office space
over Jay's Lounge reads: "Commercial Producers" and in small
print: "Advertising Concepts, Inc.". No Boston sources have
furnished any additional information indicating the Subject
is connected with these enterprises.

[redacted] front man for GENNARO J. ANGIULO
continues to be active in the aforementioned corporations.
The Boston Office sources are in contact with ANGIULO and
[redacted] In future contacts with the above mentioned inform-
ants Boston will be alert for any information indicating
EBOLI may be active in the Boston area.

- ② - Bureau
- 2 - New York (92-1569)
- 1 - Boston (92-695)
- 1 - Boston (92-446)

DMC:atl/fha

(6)

REC 8

92-5962-34

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EX-112



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/29/63	INVESTIGATIVE PERIOD 2/7 - 5/23/63
TITLE OF CASE THOMAS EBOLI, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY afb
		CHARACTER OF CASE AR	

b6
b7cREFERENCE:Report of SA
New York.

dated 2/26/63, at

- P -

ENCLOSURES:TO BUREAU (2)

Two copies of letterhead memorandum setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE:

The period of this report is in excess of 90 days since informant information recorded herein was obtained prior to the date of the referenced report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5962	35
3 - Bureau (92-5962) (Encls. 2)			REC-28
2 - USA, SDNY			
2 - Newark (92-1193)			
6 - New York (92-1569)			
(1 - 92-2263)			
(1 - 92-658)			
(1 - 92-2474)			
Dissemination Record of Attached Report		JUN 3 1963	
Agency		<div style="border: 1px solid black; padding: 5px; transform: rotate(-45deg); display: inline-block;"> STAT SECT. </div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By	55 JUN 10 1963		

NY 92-1569

On 2/7/63, [redacted] reported a conversation between RAYMOND L. SY PATRIARCA, GENNARO "Jerry" ANGIULO and PETER LIMONE, which took place at PATRIARCA's place of business in Providence, Rhode Island. ANGIULO stated, according to the informant, that he liked TOMMY RYAN's (THOMAS EBOLI) methods. ANGIULO stated that EBOLI was "really bought," probably referring to EBOLI's business interests in the New York and Boston areas. PATRIARCA then stated that EBOLI was the "acting boss" (GENOVESE family) in New York in the absence of VITO GENOVESE. PATRIARCA further stated that EBOLI was with VITO all the time and when VITO GENOVESE went to prison, VITO put in a "representation" for him (EBOLI). PATRIARCA further explained that TOMMY (EBOLI) was a little younger (than the other family leaders) and if he (EBOLI) needed to make a big decision, he could sit down with JERRY (CATENA) and MIKE (GENOVESE). } *N.Y.*

Information linking THOMAS EBOLI with various labor union activities has been received from several confidential sources of the NYO and Newark Offices.

u.s.A. On 3/6/63, [redacted] advised that one THOMAS PECORA met, on an unknown date, with TOMMY RYAN (EBOLI), JOE STRACCI, and [redacted] is seeking a Teamster Charter from ANTHONY PROVENZANO's New Jersey Joint Teamster Council. [redacted] has an unidentified union (possibly Local 222) of 2300 members, which he controls. This union is in NYC, and STRACCI had attempted to get a New York Teamster Charter but was blocked in this attempt by [redacted] New York labor union official.

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COVER PAGE

- B -

NY 92-1569

JEAN CATENA, the brother of JERRY CATENA has told PROVENZANO to grant the charger to [redacted] providing the latter restricts the activities of this local to NYC, and does not extend into New Jersey.

On 2/13/63, [redacted] advised that PAT EBOLI, brother of THOMAS EBOLI, one JOE LNU and another individual, possibly identical with [redacted] met in the office of [redacted] a NYC labor attorney, who also represents VITO and MIKE GENOVESE.

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The conversation between the above parties apparently centered around an unidentified union local which EBOLI was negotiating to buy outright and take over. EBOLI indicated in his conversation that his brother THOMAS EBOLI and MIKE GENOVESE would also be his associates in this venture. Apparently, THOMAS EBOLI and MIKE GENOVESE control an association of wastepaper dealers in the NYC area, and the union which EBOLI was interested in acquiring consisted of drivers and helpers in the wastepaper industry.. JOE LNU mentioned during the conversation that since GENOVESE and the EBOLI's controlled the "Association", it would be apparent that "our boys would have to do business with you." JOE LNU evidently meant that the union which they were discussing and about to be dominated by the EBOLIS and GENOVESE, would in fact, be conducting their negotiations with the New York Wastepaper Association. The informant also reported that the individual believed to be identical with [redacted] wanted it understood that drivers of the trucks involved in the wastepaper union would be shuttled into his Local 27 while EBOLI was free to organize any of the other allied workers connected with the handling and hauling of wastepaper.

EBOLI repeated on several occasions that the reason why he and his brother were looking for a "setup of this kind" was to furnish jobs for men in their organization who were unemployed.

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NY 92-1569

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EBOLI stated that he had a couple of kid brothers and a brother-in-law who were not doing anything at this time, and it would be nice to know that he could take care of them. PAT EBOLI also mentioned that MIKE (presumably MIKE GENOVESE) was anxious to get his (EBOLI's) advice on the feasibility of taking over the unidentified union local.

JOE LNU cautioned PAT EBOLI that he must be careful that none of his organizing activities should encroach upon any of [redacted] activities in the trucking field. JOE stated that he had always let [redacted] men alone and EBOLI should remember that [redacted] men were not subject to organizing pressures from the Teamster locals.

[redacted] advised on 2/24/63, that he had learned from JERRY MOORE (GERARD MOSIELLO) that THOMAS EBOLI had attended a meeting of New Jersey underworld figures at the home of TONY BANANAS (ANTONIO CAPONIGRO) in Belmar, New Jersey, during the earlier part of the week. MOORE related to the informant that the meeting concerned important decisions to be made on the New Jersey waterfront, but he was unable to give any further details as to what was discussed at this meeting.

On 5/8/63, [redacted] advised that [redacted] had another meeting with PAT EBOLI, at which time [redacted] and EBOLI discussed a labor union in the waste material industry which had evidently come under the EBOLI--GENOVESE control and [redacted] and EBOLI were making plans for the reorganization of the union local.

[redacted] stated that MIKE GENOVESE had told him to work the union matter out with both PAT and THOMAS EBOLI. [redacted] and EBOLI continued their discussion indicating that they were interested in organizing a thousand men in their local and that [redacted] described such a situation as a "gold mine."

COVER PAGE

NY 92-1569

[] noted to PAT EBOLI that the welfare money of the union was contributed by the employers, and that MIKE GENOVESE, PAT EBOLI and THOMAS EBOLI could appoint their own men in key positions to insure control of union funds. [] explained that he wanted to change the union's present self-insuring system to one where Welfare Fund insurance would be carried with outside insurance companies. [] stated that TOMMY (EBOLI) would be given the insurance, and inferred that by placing the insurance premiums with companies of his own choosing, he would be in a position to collect kickbacks on the insurance premiums.

[] stated that he was in the process of drawing up a new Trust Agreement by which he and MIKE GENOVESE and PAT EBOLI would either be named as trustees, or men in the union acceptable to them would be placed in the position of trustees of the insurance fund.

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[] told EBOLI that they would hold a meeting within the near future to effect a reorganization of the local's officials and implement the plan of placing GENOVESE-EBOLI men in key positions.

The union local which is apparently controlled by the EBOLIs and MIKE GENOVESE has been tentatively identified as Local 958, Waste Material Sorters, Trimmers and Handlers with offices at 225 Lafayette Street, NYC. One [] is listed as the [] of the Local. It is noted that 225 Lafayette Street is also the headquarters for the New York Wastepaper Association.

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On 5/23/63, ANTHONY MIRANDA, the son of MICHELE MIRANDA, a caporegima in the VITO GENOVESE family, visited [] in his office at 166 E. 61st St., NYC. according to [] According to the informant, [] and MIRANDA held a discussion in which [] and MIRANDA tentatively agreed that the welfare fund insurance from Local 958 would be placed through MIRANDA's office, who is an insurance broker doing business under the name of REXON Associates, 555 5th Ave., NYC. The informant inferred from the above conversation that MIRANDA would be expected to split his commission on the insurance premiums with THOMAS EBOLI.

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NY 92-1569

INFORMANTS:

IDENTITY OF SOURCE

CONTACTED BY

NY T-1

[REDACTED]

SA

NY T-2

[REDACTED]

SA

NY T-3

[REDACTED]

SA

LEADS:

NEWARK

At Englewood Cliffs, N.J.

The Bureau has instructed that motion pictures be obtained of THOMAS EBOLI. To date attempts by the NYO have proved unsuccessful due to the fact that EBOLI has not been observed in the territory of the NYO except after the hours of darkness when such photographs are practically impossible to obtain. Inasmuch as EBOLI resides at 379 Forrest Drive, Englewood Cliffs, N.J., the Newark Office is requested to attempt a photographic surveillance of THOMAS EBOLI in the vicinity of his home for the purpose of obtaining motion pictures of the subject per Bureau instructions.

NEW YORK

At New York, N.Y.

1. Will maintain contact with [REDACTED] and [REDACTED] concerning the subject's activities in the New York City area.

2. Will continue attempts to obtain photographic motion pictures of the subject.

3. Will attempt to learn the subject's activities in connection with Local 958, Waste Material Sorters, Trimmers and Handlers, 225 Lafayette St., NYC.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [REDACTED]

Office: New York, New York

Date: 5/29/63

Field Office File #: 92-1569

Bureau File #: 92-5962

Title: THOMAS EBOLI

Character: ANTI-RACKETEERING

Synopsis: According to NY T-1, subject frequents social clubs at 1 Kings St. and 208 Sullivan St., NYC. Subject has allegedly placed his brother, PASQUALE (PAT) EBOLI in charge of all shylocking operations. NY T-3 advised that the subject and [REDACTED] had conflicting interests over a labor matter. NY T-1 advised that the subject and his associates were allegedly meeting in the vicinity of Clemente's, a cafeteria and bus stop located on Routes 13 and 40 at New Castle, Delaware. Investigation at this location reflects that this location is owned by three brothers. [REDACTED]
[REDACTED] brothers originally came from South New Jersey where they operated a night club.

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NY 92-1659

DETAILS:

Hangouts

NY T-1 advised on April 8, 1963, that a new hangout being frequented by THOMAS EBOLI and his associates is a social club located at 1 King Street, New York City.

NY T-1 advised that this location was formerly known as Johnny "The Bug" Stoppelli's Place. NY T-1 stated that he was not aware as to whether [redacted] still frequented this location. According to NY T-1, subject frequents this location in the late evening hours.

On May 6, 1963, NY T-1 advised that a new hangout for EBOLI and his associates in the Greenwich Village area of New York City was at 208 Sullivan Street. NY T-1 stated that this is a headquarters for shylocking and gambling operations, and that the location was run by one (First Name Unknown) [redacted] at this location. b6 b7C

Illegal Activities

NY T-1 advised on April 16, 1963, that the subject had placed his brother PASQUALE (PAT) EBOLI in charge of all shylocking activities in his organization. NY T-1 stated that it was his impression that shylocking was the single biggest source of income for the organized underworld today. This was due partially to the increased activities of law enforcement agencies on other sources of revenues such as gambling, narcotics and illegal manufacture of alcohol.

Legitimate Enterprises

NY T-2 stated that it is generally known that the "Black Cat" on Eighth Street, New York City, is owned by TOMMY RYAN.

NY 92-1659 ..

NY T-1 advised on March 30, 1963, that he had learned through acquaintances in the Greenwich Village area of New York City, that the subject had business interests as far east as Boston, Massachusetts. NY T-1 stated he did not learn the type of business enterprises engaged in by EBOLI, but it was generally conceded by his associates that EBOLI was an excellent business man.

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NY T-3 advised on March 13, 1963, that he had learned that some difficulties had arisen between [redacted] and TOMMY RYAN. NY T-3 stated that this difficulty had arisen over conflicting interests in a "labor deal." NY T-3 stated that he had no specific information as to what type of union or labor dispute was involved between the two parties.

Travel

NY T-1 advised that on March 15, 1963, that weekly meetings were being held between TOMMY RYAN (EBOLI), and [redacted] from Newark, New Jersey, and possibly a representative of ANGELO BRUNO from Philadelphia. NY T-1 stated that the meeting place was at a location near the Delaware Memorial Bridge not far from Wilmington, Delaware. NY T-1 stated that it was his understanding that this place was easily accessible via the New Jersey Turnpike, and was far enough away from the New York City and New Jersey areas where meetings could be held without arising law enforcement suspicion. NY T-1 further stated that it was his understanding that this place was run by one [redacted] whom NY T-1 described as an old friend of [redacted]

NY T-1 also noted that [redacted] was allegedly frequented by horse owners and trainers and that in several instances, race track information had been passed to underworld members at this location.

NY 92-1569

The following investigation was conducted by
SA [redacted] in New Castle County, Delaware:

Clemente's is a cafeteria and bus stop located about one quarter of a mile north of the section of U.S. Routes 13 and 40 at New Castle, Delaware, and is the last building north of Troop 2 of the Delaware State Police. It is a large cafeteria that contains a small bar and is open 24 hours a day and most buses of the Greyhound and Trailways and others stop there to permit passengers to eat.

On April 16, 1963, [redacted] Troop Number [redacted] Delaware State Police, New Castle, Delaware, advised that Clemente's is operated by three brothers.

[redacted] who resides on the [redacted]

[redacted] (the oldest); [redacted]

also known as [redacted] (the next oldest), who resides at [redacted]

[redacted] New Castle, and [redacted]

[redacted] (the youngest), who resides at [redacted]

[redacted] advised that to the best of his knowledge, none of the brothers had any arrest records in the State of Delaware. He advises that the brothers originally came from South Jersey where they operated a night club and came to Delawareⁱⁿ about 1953-1954.

He said that they had a contract with Greyhound Bus Company whereby all buses had to stop at their cafeteria as their bus stop and that the building consisted of a large cafeteria and a small bar. He said the brothers also owned a farm in Bear, Delaware, which was about a mile and one half south of the Troop on Route 40.

He advised that the brothers now own a night club and resort at Naggshead, North Carolina. According to [redacted] the restaurant has been frequented by troopers of the Delaware State Police and nothing of a derogatory nature has ever been noted concerning the [redacted] or their establishment. He advised that the youngest two brothers own some horses, but he does not know of any racketeering connections they would have.

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NY 92-1569

[redacted], Delaware State Police, 505 Weldin Road, Wilmington 3, Delaware, who is presently employed by the Delaware State Tax Commission, Wilmington, Delaware, was interviewed on April 17, 1963. He advised that he was [redacted] of Troop [redacted] Delaware State Police, and that subsequent to his retirement, he was employed by the [redacted] brothers as a [redacted] prior to accepting other employment,

He advised that [redacted] was about [redacted] years old and was the oldest, and [redacted] was about [redacted] and [redacted] was about [redacted]

He stated that their father was a bootlegger during prohibition time in Pennsgrove, New Jersey, and that right after prohibition, their father opened a place on Route 130, Pennsgrove, New Jersey, across from the Pennsgrove High School, which he believed is presently called Andy's Inn. This was a night club and restaurant. He stated that their father is dead and that the brothers had had a contract with the Greyhound Bus Company when they were operating this Inn at Pennsgrove when the New Jersey Turnpike opened about 1952. At that time, the brothers came to Delaware and opened the present establishment next to Troop 2, Delaware State Police. He advised that he believes they now have a contract with both the Greyhound and Trailways Bus Companies to stop at the place. He stated that he was [redacted] on the 4 to 12 shift and that it was highly possible for any body to have a meeting in the cafeteria at any time of the day or night, since buses were constantly coming in and out of the place and the cafeteria was opened 24 hours a day. He stated that there were no private dining rooms in the place and that while there was a motel next door to Clemente's, that it was not operated by them.

He advised that the oldest brother [redacted] was rather conservative; that the other two brothers [redacted] and [redacted] both own some race horses and about 1961-1962, they had purchased a farm at Bear, Delaware, for the purpose of breeding horses. He advised that they formerly owned the

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NY 92-1569

Colonial Motel which is located between the Jersey Turnpike and the Delaware Memorial Bridge in New Jersey and also owned some ground at the present time near that motel.

He stated that [] has a home on [] which is worth in the neighborhood of \$65,000 - \$70,000.

He said that they did own a night club and summer resort at Naggshead, North Carolina, which they operated for about one month after purchasing it and that the following March, which was probably March of 1961, it was entirely wiped away by storms.

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[] advised that the youngest two [] did bet on horse races, but that he did not know of them ever having been connected with any big time gamblers or racketeers.

He stated that the restaurant and bus stop is under the [] of [] as [] and that the [] themselves take very little interest in the actual operation of the restaurant. He advised that [] was married to a niece of one of the []

APPENDIX

Set forth below are documentations of names, terms, and associates of the subject previously mentioned in the details of this report.

ANGELO BRUNO was born on March 21, 1910 at Villalba, Caltanissetta, Italy. He resides at 934 Snyder Avenue, Philadelphia, Pennsylvania. BRUNO has been identified as the "Boss" of the Philadelphia family of "La Causa Nostra".

[redacted] New York City Police Department number [redacted] has been identified as a longtime resident of the Lower East Side section of New York City who has extensive influence among the higher echelon of the hoodlum element. He has also been identified as a "Caporegima" in the VITO GENOVESE "Family".

[redacted] FBI number [redacted] has been arrested on numerous occasions including arrests for narcotics violations. He has been identified as a "Button man" in the VITO GENOVESE "Family".

PASQUALE RAFFAELE EBOLI, FBI number 4335334, was born on August 10, 1924 and is the brother of THOMAS EBOLI, the "Acting Boss" of the VITO GENOVESE "Family". "Pat" EBOLI was a military deserter from the United States Army during World War II, and has been described as a "Caporegima" in the VITO GENOVESE "Family".

"La Causa Nostra" has been identified as the name used by member of the organized Italian Criminal element to refer to their criminal organization. A 'Family' is a unit within the 'Causa Nostra' and the members of a 'Family' are subject to the authority of the 'boss' of the 'Family' who is the leader. The 'Underboss' of a 'Family' is his second in command and a 'Caporegima' is one of a number of subordinate officers appointed by the 'Boss'. 'Soldiers' or 'Button Men' are members on the lowest level and answer directly to their 'Caporegima'.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 29, 1963

In Reply, Please Refer to
File No.

New York 92-1569;
Bureau 92-5962

Title	Thomas Eboli
Character	Anti-Racketeering
Reference	Report of Special Agent <div data-bbox="824 808 1190 850" style="border: 1px solid black; display: inline-block; width: 225px; height: 20px;"></div> at New York, dated and captioned as above.

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All sources (Except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

May 29, 1963

In Reply, Please Refer to
File No.

Re: Thomas Eboli
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York. Set forth is the characterization of informants utilized in the referenced report:

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NY T-1

NY T-2

NY T-3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

DEFERRED 7-16-63
 TO DIRECTOR
 FROM SAC NEW YORK 161725

BUFILE 92-5962, NEW YORK 92-1569.

THOMAS EBOLI AKA AR.

THOMAS EBOLI OBSERVED BY BUREAU AGENTS AT CAFE ITALIA EXPRESSO, 165 THOMPSON STREET, NEW YORK CITY, ON JULY 15, 1963. EBOLI WAS OBSERVED TO CONFER INDIVIDUALLY WITH THE FOLLOWING MEMBERS OF VITO GENOVESE "FAMILY" FROM 3:15 PM TO 6 PM AT ABOVE LOCATION: MICHAEL GENOVESE, BROTHER OF VITO GENOVESE; EBOLI'S BROTHER, PASQUALE "PAT" EBOLI; MARIO GIGANTE, BROTHER OF VINCENT "THE [REDACTED] FROM JERSEY CITY, NEW JERSEY; ROCCO PEROTTA FROM TEANECK, NEW JERSEY; AND FOUR OTHER UNIDENTIFIED SUBJECTS WHO CONFERRED WITH EBOLI.

APPROXIMATELY 50 FEET OF 16 MM MOTION PICTURE FILM RECORDED ABOVE MEETING SHOWING THOMAS EBOLI CONVERSING WITH MIKE GENOVESE, HIS BROTHER, PASQUALE EBOLI, [REDACTED] AND ONE UNSUB.

THE ABOVE FILM HAS BEEN FORWARDED TO THE BUREAU FOR PROCESSING INSTANT DATE.

RECEIVED:

3:54 PM

6 JUL 22 1963
 NCC

EX-114

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SAC, NEW YORK (92-1569)

July 22, 1963

REC-6

Director, FBI

(92-5962) 37

THOMAS EBOLI aka

AR

Reference is made to your ☐ airtel ☒ letter dated 7/16/63 transmitting ☐ negative(s) pertaining to the above-captioned matter.

☒ film☐ photograph(s)☐ document(s)☐

In accordance with your request ☒ film has been developed

☐ enlargement(s) made☐ positive copy made☐ print(s) made☐ slide(s) made☐ negative(s) made☐ Photostats madeb6
b7c

The above is ☒ attached

☐ being sent under separate cover, via ☐ registered mail☐ REA Express

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosure(s)

CQS:det D.E.-RP

(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 3

JUL 23 1963
COMM-FBIJUL 23 1963
JUL 23 1963
JUL 23 1963JUL 23 1963
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JUL 23 1963

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (92-5962) DATE: 7/16/63
(ATT: FBI LABORATORY, MECHANICAL SECTION)

FROM :

SAC, NEW YORK (92-1569)

SUBJECT:

THOMAS EBOLI aka
AR

Enclosed is one roll of Tri-X 16mm motion picture film exposed on 7/15/63, concerning the captioned subject and his associates.

It is requested that a positive print of this film be developed and returned to the New York Office.

Please expedite per Bureau airtel dated 7/11/63.

EX-112 REC-6

92-5962-3733

6 JUL 17 1963

3-Bureau (92-5962)(Encl.1)(RM)
(1-FBI Laboratory, Mechanical Section)
1-New York (92-1569)

LHM:hjb
(4)

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

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Callahan	<input type="checkbox"/>
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Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Holmes	<input type="checkbox"/>
Gandy	<input type="checkbox"/>

del

URGENT 7-23-63 12:29 AM SAV
TO DIRECTOR -1-
FROM SAC NEW YORK 230400

THOMAS EBOLI, AKA, AR. *Anti-racketeering*

3 jk

[REDACTED] ADVISED ON JULY 20, 1963 THAT THOMAS EBOLI HAD RECENTLY INSTRUCTED ALL OF HIS ASSOCIATES THAT ABSOLUTELY NO ONE IN HIS ORGANIZATION WOULD BE PERMITTED TO HANDLE OR PARTICIPATE IN ANY DEALINGS INVOLVING NARCOTICS. INFORMANT LEARNED THAT ANY VIOLATION OF EBOLI'S INSTRUCTIONS WOULD RESULT IN A "VISIT WITH TONY BENDER."

TONY BENDER (ANTHONY STROLLO) HAS BEEN MISSING FROM HIS HOME SINCE APRIL, 1962, AND IS BELIEVED TO BE THE VICTIM OF GANGLAND ASSASSINATION. STROLLO WAS ALLEGEDLY KILLED ON THE ORDERS OF VITO GENOVESE FOR DISOBEDIENCE OF ORDERS, NAMELY HIS FAILURE TO CEASE NARCOTICS OPERATIONS.

RECEIVED:

12:40 AM

EFH *Cl*

REC-62

EX - 140

22 JUL 24 1963

447

62 JUL 31 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

b2
b7D

July 29, 1963

AIRTEL

To: SAC, New York

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM

Re: Buairtel 7-18-63.

The Bureau desires film clips of Carmine Lombardoni, Antonio Corallo, Thomas Bell and the Galles be obtained as soon as possible in order to complete this project. These, of course, should be secured in a discreet manner. Advice regarding made in this regard and anticipated date film clips of Lombardoni, Corallo, Bell and the Galles will be obtained. In event circumstances beyond your control cause delay in obtaining this material, advise Bureau by August 3, 1963.

1 - New York (62-336) (62-343)
(62-1019) (62-1889)

1 - Buffalo (62-3062) (Lombardoni)
1 - Buffalo (62-2020) (Corallo)
1 - Buffalo (62-4552) (Galles)
1 - Buffalo (62-3062) (Bell)

WFB:pcw
(12)

DUPLICATE YELLOW

92-5962-
NOT RECORDED

87 JUL 29 1963

56 JUL 31 1963 377

ORIGINAL FILED IN 62-9534-757

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 25 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7-25-63 4-25 PM FRS
TO DIRECTOR 92-5962 --5--
FROM SAC NEW YORK 92-1569

THOMAS EBOLI AKA

ADVISED HE MET ONE

PH/ AT KETTLE OF FISH RESTAURANT, MAC DOUGAL STREET, NYC.
INFORMANT STATED BLUE MOON BAR IN GUNHILL ROAD
IN EAST BRONX, NY, AND HAS WORKED CLOSELY IN THE PAST WITH FRANK
CASINO /

STATED HE CAME TO GREENWICH VILLAGE AREA TO GAIN
PERMISSION OF TOMMY RYAN / THOMAS EBOLI/ TO OPEN A GARBAGE HAULING
BUSINESS. ADVISED INFORMANTS THAT GARBAGE HAULING WITH A
GOOD ROUTE WAS A LUCRATIVE BUSINESS, BUT HE NEEDED EBOLI-S PERMISSION
TO OPERATE IN THE PROPOSED AREA.

INFORMANT STATED HE HAD NOT LEARNED UNTIL HIS CONVERSATION WITH

THAT EBOLI-S INFLUENCE EXTENDED INTO THE GARBAGE BUSINESS.

END AND ACK PLS.

4-30 PM NY R 5 WA MSL

60 AUG 1 1963

EX-102

REC-133


JUL 29 1963

RECEIVED

SPECIAL INVESTIGATIVE DIVISION

July 23, 1963

**Eboli is leader of the
Vito Genovese group in New York
while Genovese is in Federal
penitentiary.**

A handwritten signature or set of initials, possibly 'B' or 'Bz', written in dark ink.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 26 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	b6
Miss Holmes	b7C
Miss Gandy	_____

U R G E N T 7-26-63 12-34 PM FRS

TO DIRECTOR 92-5962 /7/
FROM SAC NEW YORK 92-1569

THOMAS EBOLI AKA

AR.

MICHAEL GENOVESE, BROTHER OF VITO GENOVESE, AND THOMAS EBOLI^{b6}
OBSERVED IN CONVERSATION ON SEVEN TWO FIVE SIX THREE BY BUAGENTS^{b7C}
AT THOMPSON ST. AND BLEECKER ST. GREENWICH VILLAGE
AREA, NYC. BOTH SUBJECTS WERE SITTING IN NINETEEN SIX TWO CADILLAC
CONVERTIBLE REGISTERED T [REDACTED]
AT APPROXIMATELY THREE THIRTY PM, EBOLI AND GENOVESE WERE JOINED
BY [REDACTED]
WAS OBSERVED TO ARRIVE IN ONE NINE SIX TWO OLDSMOBILE REGISTERED TO
[REDACTED], NYC. MEETING SUBJECTS
DISCONTINUED AT APPROXIMATELY FOUR O CLOCK.

END AND ACK PLS.

12-37 PM NY R 7 WA MSL

TU MSL

REC-12

92-5962-40

EX-108

JUL 29 1963

RECEIVED

62 AUG 2 1963

DECODED COPY

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

URGENT 7-23-63 1:45 PM JAM
TO DIRECTOR 5
FROM SAC NEW YORK 231556

THOMAS EBOLI AKA AR. ~~Anti-racketeering~~

[REDACTED] ADVISED JULY 18, 1963 CONCERNING A CONVERSATION BETWEEN [REDACTED] AND MIKE GENOVESE. [REDACTED] STATED THAT SINCE [REDACTED] WAS ELECTED ILA [REDACTED] HAS LEARNED THAT [REDACTED] WILL DISCHARGE ILA ATTORNEY [REDACTED] INFORMED MIKE GENOVESE THAT HE WOULD LIKE APPOINTMENT AS ILA ATTORNEY.

[REDACTED] STATED HE WAS REQUESTING ADVICE OF MIKE GENOVESE WHETHER HE, [REDACTED] COULD REQUEST ASSISTANCE OF TOMMY (EBOLI) IN SECURING ILA POSITION VACATED BY [REDACTED] MIKE GENOVESE GAVE HIS APPROVAL FOR [REDACTED] TO SEEK EBOLI'S ASSISTANCE IN THIS MATTER.

[REDACTED] FURTHER RELATED TO MIKE GENOVESE THAT [REDACTED] WAS IN COMPLETE CHARGE OF ILA WELFARE FUND WHICH PAID HIM \$40,000 PER YEAR. [REDACTED] STATED [REDACTED] HAS ONE HALF OF ILA PENSION FUND WHICH PAID HIM \$20,000 PER YEAR AND [REDACTED] WISHED APPOINTMENT AS PENSION FUND TRUSTEE OF REMAINING HALF AT \$20,000 PER ANNUM. [REDACTED] FURTHER STATED HE COULD COUNT ON SUPPORT OF [REDACTED] OF ILA LOCAL 1826 AND REPORTED CLOSE ASSOCIATE OF LABOR RACKETEER [REDACTED] BU-

FILE 92-5962.

RECEIVED

2:02 PM

MGR

7/24/63 8 50 AM '63

AUG 1 1963

REC-132

92-5962-41

12 JUL 29 1963

SAC, NEW YORK (92-1569)

August 1, 1963

REC- 27

Director, FBI (92-5962) 42

ST-103

THOMAS EBOLI aka
AR

Reference is made to your ☐ airtel ☒ letter dated 7/29/63
transmitting ☐ negative(s) pertaining to the above-captioned matter.

- ☒ film
☐ photograph(s)
☐ document(s)
☐

In accordance with your request ☒ film has been developed

- ☐ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

b6
b7C

The above is ☒ attached

- ☐ being sent under separate cover, via ☐ registered mail
☐ REA Express

MAILED 2

AUG 1 1963

COMM-FBI

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Enclosure(s)

CQS:det A.S. - RA

(4)
 MAIL ROOM ☒ TELETYPE UNIT ☐

1547

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5962) DATE: 7/29/63
ATTENTION: FBI LABORATORY, MECHANICAL SECTION)
FROM : SAC, NEW YORK (92-1569)
SUBJECT: THOMAS EBOLI aka
AR

Enclosed is one roll of Tri-X 16 mm motion picture film exposed on 7/26/63, concerning the captioned subject and his associates.

It is requested that a positive print of this film be developed and returned to the NYO.

ENCLOSURE

- 3 - Bureau (92-5962) (Enc. 1) (RM) *det. 8/1/63*
(1 - FBI Laboratory, Mechanical Section) *det.*
1 - New York (92-1569)

b6
b7C

LHM:RM
(4)

REC- 27

92-5962-42

JUL 30 1963

ST-103

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
COPIED
INSPECTED

D.E.T.
RW
RD

C28
8/1/63
THREE
det.

1467

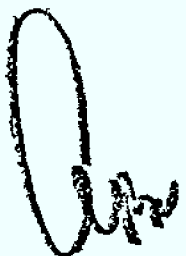
*ack mead det
film devel
returned to
new york
8/1/63 det.*

SPECIAL INVESTIGATIVE DIVISION

Jul 23, 1963

[redacted] is an attorney and associate of incarcerated hoodlum, Vito Genovese, and members of his group. [redacted] has obtained permission from Mike Genovese, brother of Vito, to seek Thomas Eboli's support in efforts to become attorney for International Longshoremen's Association (ILA). Eboli is acting boss of the Vito Genovese "family" while Vito is incarcerated. The position of attorney is expected to be open in the wake of changes in offices of the ILA which resulted in [redacted] becoming [redacted]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 29 1963

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 7-29-63 2-35 PM JAM

TO DIRECTOR /4/ 92-5962

FROM SAC NEW YORK 92-1569 1P

THOMAS EBOLI, AKA, AR.

SUBJECT OBSERVED ON SEVEN TWENTY SIX LAST AT CAFE ITALIA, ONE SIX FIVE THOMPSON STREET, NYC. EBOLI WAS JOINED AT ABOVE LOCATION BY [REDACTED] AND TWO UNSUBS. [REDACTED] IS TOP "LIEUTENANT" FOR MICHELE "MIKE" MIRANDA. MIRANDA IS "CONSIGLIERI" OF GENOVESE "FAMILY".

EBOLI HELD MEETING WITH ABOVE PARTIES IN CAFE ITALIA UNTIL APPROXIMATELY FOUR PM WHEN [REDACTED] FROM JERSEY CITY, NJ, ARRIVED. [REDACTED] WAS REQUESTED TO WAIT ON SIDEWALK UNTIL MEETING CONCLUDED. AFTER MEETING TERMINATED [REDACTED] AND EBOLI HAD A CONVERSATION INSIDE CAFE.

[REDACTED] ALLEGEDLY CONTROLS ALL NUMBERS AND BETTING ON NIGHT TROTTER RACES IN JERSEY CITY, NJ AREA.

NYO WAS ABLE TO SECURE APPROXIMATELY FIFTY FEET OF MOTION FILM OF ABOVE SUBJECTS ENTERING AND LEAVING CAFE ITALIA.

MOTION PICTURE FILM CLIPS OBTAINED SEVEN FIFTEEN LAST SHOWING

THOMAS EBOLI, HIS BROTHER PASQUALE EBOLI, MIKE GENOVESE, AND [REDACTED] AT CAFE ITALIA ON SEVEN FIFTEEN LAST HAVE BEEN PROCESSED

AND WILL BE FORWARDED TO BUREAU ON SEVEN THIRTY NEXT.

END

2-37 PM OK NR 4 WA OS

53 AUG 7 1963

REC'D - TELETYPE UNIT

b6
b7C

92-5962-43

ref 7

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 30 1963

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7-30-63 8-32

PM DE

TO DIRECTOR -10-

92-5962

FROM SAC NEW YORK 92-1569

THOMAS EBOLI AKA AR.

[REDACTED]

ADVISED INSTANT DATE

REGARDING A MEETING ATTENDED BY PASQUALE EBOLI, YOUNGER BROTHER OF
SUBJECT, [REDACTED] ATTORNEY, AND INDIVIDUAL WHO MAY BE IDENTICAL WITH
[REDACTED] NYC LABOR RACKETEER. [REDACTED] AND EBOLI DISCUSSED VARIOUS

ASPECTS AND HANDLING OF UNION WELFARE FUNDS. DISCUSSION ALSO CENTERED
AROUND METHODS WHICH COULD BE USED TO FORCE COMPANIES DELINQUENT IN
THEIR WELFARE FUND ASSESSMENTS TO PAY AMOUNT IN ARREARS.

COMPLETE DISCUSSION WILL BE ANALYZED AND BUREAU ADVISED OF ANY
ADDITIONAL PERTINENT PORTIONS OF THIS CONVERSATION.

END AND PLS ACK.

11 AUG 6 1963

b2
b6
b7C

REC-13792-5962-44

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

URGENT 8-1-63 1:04 AM SAV
 TO DIRECTOR -4-
 FROM SAC NEW YORK 010430

THOMAS EBOLI AKA. AR.

[REDACTED] ADVISED CONCERNING [REDACTED] NEW YORK
 CITY LABOR RACKETEER WHO INFORMED [REDACTED] OF
 STRUGGLE WHICH TOOK PLACE BETWEEN [REDACTED] AND [REDACTED]
 [REDACTED] FOR [REDACTED] OF ILA. [REDACTED] STATED [REDACTED]

"CRIED AND CARRIED ON FOR THREE OR FOUR DAYS" INSISTING THAT HE
 BE RETIRED AT FULL PAY AND EXPENSES. [REDACTED] STATED THAT HE AND
 [REDACTED] FINALLY PERSUADED [REDACTED] TO STEP DOWN AT ANNUAL
 SALARY OF 20,000 PER YEAR.

[REDACTED] ALSO INDICATED TO [REDACTED] THAT HE WAS AWARE OF [REDACTED]
 DESIRE TO BECOME GENERAL COUNSEL FOR ILA.

[REDACTED] ALSO HELD A SHORT CONFERENCE WITH PASQUALE EBOLI
 STATING [REDACTED]

[REDACTED] INFORMANT WAS UNABLE TO FURNISH
 ADDITIONAL DETAILS AS TO WHAT [REDACTED] MEANT BY [REDACTED]

RECEIVED:

1:12 AM

REC-27

LET

RECEIVED
 AUG 1 5 52 PM '63

EX-108

11 AUG 6 1963

92-5962-45

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 5 1963

TELETYPE *net*

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

U R G E N T 8-5-63 5-19 PM FRS
TO DIRECTOR 92-5962 --9--
FROM SAC NEW YORK 92-1569
THOMAS EBOLI AKA
AR

33 [REDACTED] ADVISED HE HAD LEARNED
FROM SEVERAL SOURCES CLOSE TO THOMAS EBOLI THAT [REDACTED]
A PAROLEE PICKED UP BY NYCPD FOR QUESTIONING IN SLAYING OF ALFREDO
SANTANTONIO [REDACTED] IS A
MEMBER OF EBOLI "ORGANIZATION". ACCORDING TO INFORMANT, [REDACTED]
WAS FORMERLY ASSOCIATED WITH PROFACI "FAMILY", BUT NOW BELONGED
WITH EBOLI.

INFORMANT STATED [REDACTED]

TOLD HIM [REDACTED]

END PAGE ONE.

REC-35

92-5962-46
12 AUG 7 1963

59 AUG 12 1963

PAGE TWO.

[REDACTED] INFORMANT STATED HE CONSISTENTLY HEARS THAT SANTANTONIOS KILLERS WERE IMPORTED FROM OUTSIDE NYC. INFORMANT ALSO STATED THAT IF COURT GRANTS [REDACTED] MOTION FOR BAIL AT HEARING, EBOLI WILL FURINSH NECESSARY BAIL THROUGH BONDSMAN INSTRUCTED TO APPEAR AT HEARING.

EBOLI OBSERVED AT CAFE ITALIA, ONE SIX FIVE THOMPSON STREET, NYC BY BUAGENTS ON EIGHT TWO AND THREE SIXTY THREE.

END AND ACK PLS

5-23 PM NY R 09 WA WS

b6
b7C
b7D

TU PLS [REDACTED]

DEPARTMENT OF JUSTICE
FBI

MAY 22 2 52 PM '63

1ET
100

NA 4:46A
8/9/63 *(initials)*

DECODED COPY

Tolson ☒
Belmont ☒
Mohr ☐
Casper ☐
Callahan ☐
Conrad ☐
DeLoach ☒
Evans ☒
Gale ☐
Rosen ☐
Sullivan ☐
Tavel ☐
Trotter ☐
Tele. Room ☐
Holmes ☐
Gandy ☐

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

URGENT 8-9-63 2-20 AM SAV

TO DIRECTOR -3-

FROM SAC NEW YORK 090545

b6
b7C

THOMAS EBOLI AKA AR.

[REDACTED] ADVISED INFORMATION RECEIVED FROM ASSOCIATES OF SUBJECT REFLECT THAT EBOLI IS MOST APPREHENSIVE REGARDING INFORMATION FURNISHED BY JOSEPH VALACHI. EBOLI, ACCORDING TO INFORMANT, FEARS VITO GENOVESE MAY HAVE DISCLOSED TO VALACHI AT USP, ATLANTA, EBOLI'S PARTICIPATION IN TONY BENDER'S (ANTHONY STROLLO) ASSASSINATION.

EBOLI'S EXACT PARTICIPATION IN STROLLO'S MURDER HAS NEVER BEEN FULLY DISCLOSED, BUT CONFIDENTIAL SOURCES OTHER THAN VALACHI INDICATE EBOLI KNEW IN ADVANCE OF "HIT" AND MAY HAVE "SET UP" STROLLO ON THE NIGHT OF HIS DEATH.

[REDACTED] WHO HAS BEEN IDENTIFIED BY [REDACTED] IN GENOVESE "FAMILY"

CONFIDED TO INFORMANT, [REDACTED]

RECEIVED:

2:47 AM

HFL

REC-60

92-5962-47

AUG 23 1963
FEDERAL BUREAU OF INVESTIGATION

EX 104

AUG 23 1963
FEDERAL BUREAU OF INVESTIGATION

62 AUG 26 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 6 1963

TELETYPE

URGENT 8-6-63 1-45PM JCB

TO.. DIRECTOR, FBI /92-5962/ --7--
FROM.. SAC, NEW YORK /92-1569

SUBJECT.. THOMAS EBOLI AKA
AR ANTIRACKETEERING

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	b2
	b6
	b7C
	b7D

[REDACTED] REPORTED FROM HIS SOURCES IN GREENWICH VILLAGE AREA OF NYC THAT CARMINE DESAPIO, FORMER NY COUNTY DEMOCRATIC LEADER HAS OPENED CAMPAIGN HEADQUARTERS FOR RE-ELECTION ON SIXTH AVENUE BETWEEN BLEECKER AND WEST THIRD STREET IN GREENWICH VILLAGE AREA OF NYC. DE SAPIO IS TRYING TO WIN DEMOCRATIC PRIMARY FOR ASSEMBLY DISTRICT LEADER IN AREA COVERED BY GREENWICH VILLAGE AREA, NYC. INFORMANT STATED THOMAS EBOLI HAS CONTRIBUTED HEAVILY TO DE SAPIO/S CAMPAIGN FUND FOR RE-ELECTION. INFORMANT STATED EBOLI/S BACKING OF DE SAPIO IS FOR PURPOSE OF INSURING PREFERRED TREATMENT WHEN OFF TRACK BETTING BECOMES LAW IN NYC. INFORMANT STATED EBOLI AND HIS ASSOCIATES FEEL CERTAIN NY STATE LEGISLATURE WILL APPROVE SOME MEASURE AUTHORIZING OFF TRACK BETTING IN NYC, AND EBOLI BELIEVES SUPPORT OF DE SAPIO WILL HELP PASSAGE OF THIS LAW.

INFORMANT FURTHER STATED CAMPAIGN CONTRIBUTIONS TO DE SAPIO WERE MADE THROUGH [REDACTED] NYC ATTORNEY, WHO HAS REPRESENTED IN THE PAST ANTHONY STROLLO VINNIE MAURO AND OTHERS IN GENOVESE QUOTE "FAMILY" QUOTE.

REC-41

92-5962-48

6 AUG 23 1963

NOV 15 10 45 AM '63

THIS SHOULD BE MESSAGE 157

5 AUG 28 1963

SENT DIRECTOR
8-6-63

NY WA JS

SPECIAL INVESTIGATIVE DIVISION

August 9, 1963

Eboli is the "acting boss" of the Vito Genovese "family" while Genovese is in prison. We have previously received information that Eboli was instrumental in setting up Anthony Strollo, a Genovese subordinate, at the time Genovese gave the order to eliminate Strollo. This source has provided extensive reliable information on activities in the Genovese group.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 23 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 8-23-63 12-52 AM SAV

TO DIRECTOR, FBI 92-5962 -3-

FROM SAC, NEW YORK 92-1569

THOMAS EBOLI AKA

AR

ADVISED EIGHT

TWENTY TWO LAST OF A CONVERSATION BETWEEN MICHAEL GENOVESE,

BROTHER OF VITO GENOVESE AND GENOVESE- ATTORNEY

PARTIES DISCUSSED ONE TRUE NAME,

A WELL KNOWN SHYLOCK IN NYC AREA. HAS BEEN TESTIFYING

BEFORE A GRAND JURY REGARDING FUNDS HE HAS LENT TO VARIOUS SOURCES

AND BOTH GENOVESE AND ARE WORRIED WILL DIVULGE IN

HIS TESTIMONY THE FACT THAT HE HAS OBTAINED MONEY FROM BOTH THOMAS

EBOLI AND MIKE GENOVESE AT TWO PER CENT PER WEEK AND THEN LENT

THE MONEY OUT AT FIVE PER CENT PER WEEK IS WORRIED, ACCORDING

TO INFORMANT, THAT WILL NOT FOLLOW INSTRUCTIONS AS TO HOW

HE HAS BEEN TOLD TO EXPLAIN THE SOURCE OF HIS FUNDS.

NYO HAS RECENTLY INTERVIEWED ONE AN

ATTORNEY WHO FORMERLY SHARED OFFICE SPACE WITH AND

END PAGE ONE

REC-24

12 AUG 23 1963

62 AUG 28 1963

PAGE TWO

[REDACTED] IS APPREHENSIVE HE MAY BE INVOLVED WITH [REDACTED]

[REDACTED] HAS INDICATED HE MAY COOPERATE WITH NYO REGARDING

b6

b7C

POSSIBLE ITAR - EXTORTION CASE AGAINST [REDACTED] NYO WILL KEEP
BUREAU INFORMED RE DEVELOPMENTS IN THIS MATTER.

END AND ACK

12-58 AM NY R -3- WA JGE

DEC 12 3 15 PM '58

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/23/63	INVESTIGATIVE PERIOD 6/10 - 7/26/63
TITLE OF CASE THOMAS EBOLI aka		REPORT MADE BY [REDACTED]	TYPED BY bak
		CHARACTER OF CASE AR	

b6
b7cREFERENCE:

Report of SA [REDACTED] dated
5/29/63, at New York.

- P -

ENCLOSURESTO BUREAU (2)

Two copies of letterhead memorandum setting forth characterizations of informants utilized in instant report.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5962) (Encls. 2) 2-USA, SDNY 1-Newark (Info) (92-1193) COPIES CONTINUED 8-New York (92-1569) 1- <i>Handwritten: Rie r 6 D</i> 1- <i>Handwritten: d d 1539</i>		92-5962 50	REC-33
		AUG 28 1963	
Dissemination Record of Attached Report		Notations [Stamp: STAT. SECT.]	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.	37		
By			

58 SEP 18 1963

NY 92-1569

COPIES CONTINUED

(1-New York	(92-2263))
(1-New York	(92-1917))
(1-New York	(92-2084))
(1-New York	(92-2971))
(1-New York	(92-2263))

COVER PAGE

NY 92-1569

ADMINISTRATIVE

An information copy of the instant report is being designated for the Newark Office since the subject resides within the Newark Division.

It is noted that information concerning the background and association between MIKE GENOVESE and the EBOLI brothers, and their connection with the New York Waste Paper Association and Local 958 has been set forth in previous reports.

COVER PAGE

- 6 -

NY 92-1569

[redacted] advised on 5/16/63, that [redacted] GENOVESE attorney, met an unknown visitor in his office on the above date. The purpose of the meeting, according to the informant, was a discussion concerning the new trust agreement which [redacted] had drawn for Local 958, of the Waste Material Sorters, Trimmers and Handlers, which local, allegedly, is controlled by THOMAS EBOLI, his brother, PAT EBOLI, and MIKE GENOVESE. [redacted] explained to his unknown caller that the union had previously been a self-insurer in regard to benefits paid to its members from the union welfare fund. [redacted] explained that under the new welfare fund trust agreement, the insurance would be placed with outside insurance companies and the premiums for such insurance paid from the union welfare fund. [redacted] instructed his caller (who may be one [redacted]) that "You'll have to see Tommy about it". Previous information indicates that THOMAS EBOLI had been promised the insurance regarding the union welfare fund and the informant inferred that EBOLI in some manner would receive a kick-back on the insurance premiums.

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On 7/5/63 [redacted] reported that THOMAS EBOLI visited the office of EUGENE CATENA, brother of "Commission" member GERARDO CATENA. EBOLI, in reference to GERARDO CATENA, instructed EUGENE CATENA that he, GERARDO, was to get in touch with EBOLI. EBOLI further stated that a "Commission" meeting was set up for Sunday, the 14th of July.

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On 7/23/63 [redacted] advised of a meeting between [redacted] GENOVESE attorney, and MICHAEL GENOVESE. [redacted] stated that since [redacted] had been elected ILA [redacted] [redacted] had information that [redacted] would discharge ILA attorney, [redacted] informed MIKE

COVER PAGE

- C -

NY 92-1569

GENOVESE that he would like the appointment as ILA counsel. [] further stated that he was asking the advice of MIKE GENOVESE whether he, [] could request the assistance of THOMAS EBOLI in securing the ILA position vacated by []. According to the informant, [] hoped that EBOLI would either contact [] or recommend him, [] for the ILA position. MIKE GENOVESE gave his approval to [] to seek EBOLI's assistance in this matter.

On 6/26/63 [] advised of a meeting between MICHAEL GENOVESE and THOMAS EBOLI. According to the informant, GENOVESE and EBOLI had a long conversation in which they discussed initially the plight of [] and his involvement in the Murray Packing Company matter (Murray Packing Company, Inc., Et At, New York 49-4130). EBOLI indicated that he was unhappy with the treatment [] had received from his associates in the Murray Packing Company, especially from PETER CASTELLANO, who has been previously described as a member of the CARLO GAMBINO "family". EBOLI indicated to MIKE GENOVESE that before the company had gone bankrupt, CASTELLANO succeeded in convincing [] to become the [] of the Murray Packing Company and when the company was declared a bankrupt, [] was made the "fall guy". EBOLI further stated that CASTELLANO had bankrupt two previous companies and as a result of his illegal maneuvers, there were now six men "doing time". EBOLI stated that he had spoken to CARLO GAMBINO regarding CASTELLANO's operations and accused CASTELLANO of buying the assets of the corporation at thirty per cent of its value. EBOLI indicated to MIKE GENOVESE that he was not happy with CARLO GAMBINO's control over the GAMBINO "family" members. EBOLI further complained that the GAMBINO "family" was forever calling meetings at which there was

COVER PAGE

- D -

NY 92-1569

endless talk and few decisions made. MIKE GENOVESE agreed with EBOLI, stating that CARLO GAMBINO has always been "a good bull thrower".

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EBOLI continued his discussion with MIKE GENOVESE relating another incident involving the GAMBINO "family". EBOLI related an incident concerning the garbagehauling business which occurred at the Bronx Amusement park known as "Freedomland".

According to EBOLI, [redacted] had secured a contract for the garbage business in Freedomland. Subsequently, one [redacted] who was later identified as [redacted] complained that [redacted] had stolen the Freedomland contract from him. EBOLI met with CARLO GAMBINO and undertook to resolve the dispute since [redacted] came from the GAMBINO "family". After his meeting with GAMBINO, EBOLI contacted [redacted] and both agreed that [redacted] and [redacted] would be partners in the garbage hauling business at Freedomland. EBOLI then stated that [redacted] had caused the driver hauling for [redacted] to lose his truck by causing him to gamble excessively and then lending him money at shylock rates. When [redacted] reported the subsequent activities of [redacted] to EBOLI, EBOLI called upon [redacted] and chastised him for his underhanded methods. He concluded by informing [redacted] that [redacted] and [redacted] would be partners in the Freedomland garbage business "until the day they die".

EBOLI then discussed with MICHAEL GENOVESE the assassination of AUGUST "LITTLE AUGIE" CARFANO, who was shot on 9/25/59, along with his girl friend JANICE DRAKE. EBOLI stated that CARFANO had been repeatedly warned by VITO GENOVESE to mend his ways

COVER PAGE

- E -

NY 92-1569

and that CARFANO had acknowledged that VITO had saved his life on previous occasions. EBOLI concluded that CARFANO "had to go", because he continually disobeyed GENOVESE's orders.

EBOLI also noted that [redacted] a member of the CARLO GAMBINO "family", had been assassinated due to an illicit relationship with his mother-in-law. EBOLI complained that the GAMBINO "family" was "full of degenerates".

EBOLI also mentioned that there had been an attempt to "fix" the jury impaneled in the ANTONY PROVENZANO case in Newark, New Jersey, but for some reason, the jury had been locked up before the attempted fix could be accomplished.

EBOLI noted that PROVENZANO was confident that he was going to "beat this rap".

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INFORMANTS

Identity of Source

NY T-1

[redacted]

NY T-2

[redacted]

Contacted By

SA [redacted]

[redacted]

SA [redacted]

[redacted]

COVER PAGE

- F -

NY 92-1569

LEADS

NEW YORK

AT NEW YORK, NEW YORK

1. Will maintain contact with [REDACTED]
and [REDACTED] concerning the subject's activities
in the New York City area.

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2. Will continue to develop sources of
information among the subject's friends and associates.

COVER PAGE

- G -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY

b6
b7CReport of:
Date:

SA [REDACTED]

8/25/05

Office: NEW YORK, NEW YORK

Field Office File #: 92-1569

Bureau File #: 92-5962

Title: THOMAS EBOLI

Character: ANTI-RACKETEERING

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Synopsis:

NY T-2 advised that THOMAS EBOLI exerted a powerful influence in the garbage hauling business, at least in the Lower West Side section of NYC. NY T-2 also advised that EBOLI's associates were greatly interested in proposed off-track betting in NYC. NY T-2 stated that EBOLI's organization had allegedly secured "front-men" who would be eligible for licensing under the new betting law and would operate legalized betting establishments on a 50-50 basis. EBOLI was observed in the Greenwich Village area of NYC with associates MICHAEL GENOVESE, [REDACTED] and [REDACTED]. EBOLI has allegedly issued orders, according to NY T-2, that absolutely no one in his organization is permitted to handle or participate in any narcotics activity.

- P -

DETAILS:

NY 92-1569

Legitimate
Enterprises

NY T- 2 advised on July 16, 1963, that he had learned that one [redacted] (Phonetic), [redacted] the Blue Moon Bar located in the Bronx on Gun Hill Road, had been seeking the permission of THOMAS EBOLI to enter the garbage hauling business. According to NY T- 2, EBOLI exerted a powerful influence in the garbage hauling business and, in fact, allocated territories at least in the lower west side section of New York City and received a certain kick-back from the operators in the areas assigned by EBOLI.

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NY T- 2 noted that [redacted] had associated in the past with [redacted] and had a reputation as a big shylock operator in the Bronx.

NY T- 2 further noted that there was a great deal of discussion among EBOLI's associates in the Greenwich Village area of New York City that off-track betting would be legalized in New York State within the very near future. NY T- 2 noted that EBOLI's associates felt certain that this law would pass and that EBOLI's group was desirous of securing preferred locations, where they could operate legally within the framework of the new legislation. NY T-2 noted that EBOLI's organization had allegedly secured "front-men" who would be eligible for licensing under the new law and operate legalized betting establishments on a 50-50 basis, with EBOLI's organization.

NY 92-1569

Hangouts and
Associates

On July 15, 1963, THOMAS EBOLI was observed by SA [redacted] in the Greenwich Village area of New York City. At the time of observation, EBOLI was observed to confer with several individuals on the sidewalk near Rocco's Restaurant, located at 181 Thompson Street, New York City.

Among those persons identified conferring with EBOLI at the above location were MICHAEL GENOVESE, N.Y. the brother of VITO GENOVESE.

VITO GENOVESE is currently serving a fifteen-year prison term resulting from conviction of narcotics conspiracy charges, and has been described by [redacted] as the most powerful underworld figure in the eastern section of the United States.

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The subject was also observed to confer with his brother, PASQUALE "PAT" EBOLI, who has been described by NY T-1 as a "Capo" in the VITO GENOVESE "family". PASQUALE EBOLI was a military deserter from the United States Army from 1943 until 1945, and, according to NY T-1, works closely with his brother, THOMAS EBOLI. NY T-1 has also described PASQUALE EBOLI as being in charge of all shylocking activities under his brother, THOMAS EBOLI.

EBOLI was also observed to confer with [redacted] N.Y. who is currently serving a ten-year prison term in the United States Penitentiary at Lewisburg, Pennsylvania, as a result of a conviction on narcotics conspiracy charges.

EBOLI was also observed to meet, at the above

NY 92-1569

location, [redacted] who allegedly controls all numbers bets on the night-trotting races in the Jersey City, New Jersey area.

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In addition to the above, four other unidentified associates of THOMAS EBOLI were observed to meet with EBOLI on the sidewalk at the above location.

"La Cosa Nostra" is the designation used by the organized Italian criminal element to refer to their overall criminal organization. This organization is composed of "families" within the framework of "La Cosa Nostra". Each family is ruled by a "boss" and under each boss are captains and lieutenants, commonly referred to as "Capos", who are appointed by the boss to exercise authority over the "soldiers", the lowest strata of membership in the organization.

NY 92-1569

On July 26, 1963, THOMAS EBOLI was again observed in the vicinity of Rocco's Restaurant, 181 Thompson Street, New York City, by SA [REDACTED] EBOLI was observed to meet [REDACTED] on the above date with [REDACTED] and two unknown subjects.

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[REDACTED] is the top lieutenant of MICHELE "MTW" MIRANDA, who has been identified by NY T-1 as the "Consigliere" or the counselor of the VITO GENOVESE "family".

A "Consigliere" or counselor of a "family" is appointed by the "boss" to arbitrate disputes within the "family" or between other "families" within the framework of "La Cosa Nostra".

NY 92-1569

Illegal Activities

NY T-2/ advised on June 10, 1963, that he met one [redacted] (Phonetic) in the Greenwich Village area of New York City. NY T-2 stated that [redacted] confided to him that he was engaged in shylocking activities in the Greenwich Village area of New York, but used a job in a funeral home as his legitimate "front" to cover his shylocking activities. [redacted] stated that the funeral home is located on Bleecker Street, between MacDougal Street and Sixth Avenue in the Greenwich Village area of New York City. [redacted] further stated that TOMMY RYAN (THOMAS EBOLI [redacted]) [redacted] inferred from this that TOMMY RYAN would receive a percentage of the profits resulting from [redacted] shylocking operations.

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NY T-2 further stated that [redacted] also noted that one [redacted] was also with TOMMY RYAN and engaged in shylocking and numbers activities.

NY 92-1569

NY T- 2 advised on July 20, 1963, that THOMAS EBOLI had recently instructed all of his associates that absolutely no one in his organization would be permitted to handle or participate in any narcotics activities. NY T-2 stated that any violation of EBOLI's instructions would probably result in the death of the person who disobeyed his orders.

NY T- 2 further stated that since the death of ANTHONY STROLLO (TONY BENDER), the organized Italian underworld has taken steps to completely eliminate any traffic in narcotics due to the stiff jail sentences being meted out by the courts and the unfavorable publicity resulting from a narcotics conviction.

ANTHONY STROLLO also known as TONY BENDER has been missing from his home in Fort Lee, New Jersey, since April, 1962. According to information furnished by NY T-1 STROLLO was the victim of a gangland assassination for having disobeyed the orders of VITO GENOVESE. According to NY T-1 GENOVESE ordered STROLLO to cease his participation in narcotics activity and STROLLO was killed for violation of GENOVESE's instructions.

NY 92-1569

Miscellaneous

NY T-2 advised on June 18, 1963, that he had learned that JOSEPH CATALDO also known as "JOE THE WOP" had recently returned from a trip to Santo Domingo in the Dominican Republic. NY T-2 stated that he had learned that CATALDO had been negotiating for the purchase of a gambling casino in Santo Domingo, but he was unable to ascertain whether his negotiations were successful. NY T-2 also stated that CATALDO controlled at least the concessions in several night clubs and restaurants throughout the city and was required to split a certain percentage of his "take" with THOMAS EBOLI.

NY T-2 noted that CATALDO has the look of a sick man and had recently been discharged from the hospital after suffering a severe stomach ulcer attack.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York
August 23, 1963

New York file 92-1569

Title Thomas Eboli

Character Anti-Racketeering

Reference is made to the report of Special Agent b6
dated and captioned as above, at b7C
New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

August 23, 1963

New York, New York

In Reply, Please Refer to
File No. NY 92-1569

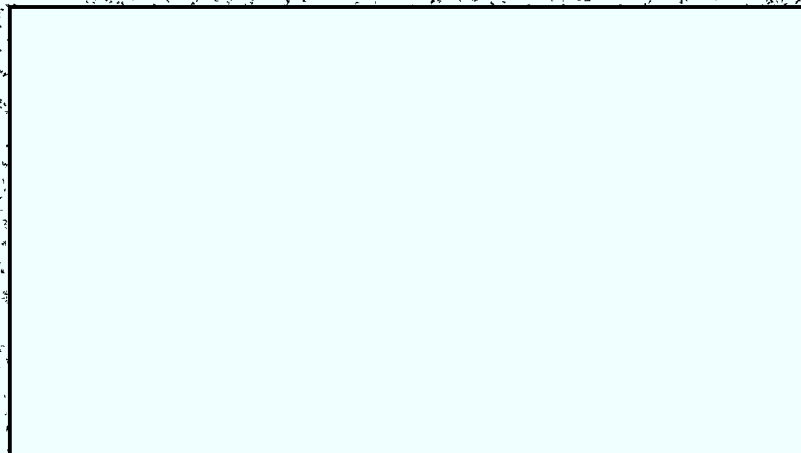
Re: Thomas Eboli
Anti-Racketeering

Set forth below is a characterization of informants
utilized in the report of SA [redacted] dated and
captioned as above.

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NY T-1

NY T-2



This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 6 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 9-6-63 8-51 PM DE

TO DIRECTOR -10- 92-5962

FROM SAC NEW YORK 92-1569

THOMAS EBOLI AKA AR.

INFORMATION PREVIOUSLY FURNISHED BY

INDICATED THOMAS EBOLI AND ASSOCIATES WERE MEETING ON A
REGULAR BASIS AT A GOLF CLUB IN VICINTY OF EBOLI-S NEW JERSEY
RESIDENCE.

IT IS NOTED THAT

INFORMATION FURNISHED BY

ON NINE

SIX INSTANT REFLECTS GOLD CLUB WHERE MEMBERS OF GENOVÈSE GROUP MEET
MAY BE ENGLEWOOD COUNTRY CLUB.

EX-103

REC-138

92-5962-53

NY INDICES REFLECT

ADVISED ON FIVE

THIRTY ONE SIXTY THAT MANY UNDERWORLD CHARACTERS FREQUENTLY MEET AND
USE FACILITIES OF ENGLEWOOD COUNTRY CLUB. INFORMANT FURTHER ADVISED
AT THAT TIME THAT

FRANK COSTELLO,

AND GERARDO CATENA ALL USED FACILITIES OF ENGLEWOOD COUNTRY
CLUB. INFORMANT ALSO STATED IN HIS OPINION THAT THERE WOULD NEVER
BE ANOTHER APALACHIN MEETING, BUT INSTEAD ANY NECESSARY DECISIONS CALLING
END PAGE ONE...

SEP 18 1963

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PAGE TWO.....

FOR HIGH LEVEL MEETINGS WOULD BE DONE ON A GOLF COURSE SIMILAR TO
ENGLEWOOD COUNTRY CLUB. THIS INFORMANT FURTHER STATED CLUB IS RUN BY
ONE [REDACTED] WHO IS REPUTEDLY UNDER CONTROL OF HOODLUM CLUB MEMBERS.

END AND PLS ACK.....

8-58 PM NY R 10 WA WS

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RECEIVED 10/10/68

102

10/10/68

U
R

SPECIAL INVESTIGATIVE DIVISION

August 30, 1963

According to Valachi, Genovese congratulated Valachi after the Gianini murder in New York. This may involve Genovese in any subsequent State prosecution concerning this murder. Eboli's reference to the Village relates to Greenwich Village in New York City in which area his associates are active in gambling and other illegal activities.

D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 10 1963

TELETYPE

Mr. Tolson _____
Mr. Mohr b6 _____
Mr. DeLoach b7C _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 9-10-63 6-06 PM DE
TO DIRECTOR, FBI /92-5962/ -9-
FROM SAC, NEW YORK /92-1569/
THOMAS EBOLI, AKA. AR.

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INFORMANT STATED

HE RECOGNIZED GERARDO CATENA, GENOVESE "FAMILY" UNDERBOSS, CONFERRING

END PAGE ONE

SEP 11 1963

54 SEP 17 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 1 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. b6	_____
Mr. b7C	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

✓ URGENT 9-11-63 8-24PM MFR

TO DIRECTOR, FBI 9/12/63 192-5962/

FROM SAC, NEW YORK 92-1569/ 2P

THOMAS EBOLI AKA., AR.

[REDACTED] FURNISHED FOLLOWING INFORMATION
REGARDING LOUIS EBOLI, AGE SEVENTY SIX, FATHER OF THOMAS AND PASQUALE
EBOLI..

ACCORDING TO INFORMANT, LOUIS EBOLI IS PRESENTLY SEEKING LEGAL
ASSISTANCE FROM [REDACTED] SINCE HE IS BEING SOUGHT FOR QUESTIONING BY
ATU AGENTS FOR OPERATION OF UNLICENSED BOTTLING PLANT. EBOLI ADVISED
[REDACTED] HE [REDACTED] VESUVIO DASH PELLIGRINI BEVERAGE CO., WHICH BOTTLES
AN ITALIAN SOFT DRINK. COMPANY IS IN FINANCIAL DIFFICULTY AND EBOLI
HAS WRITTEN NUMEROUS NO FUND CHECKS ON COMPANY. IN ADDITION, HE HAS
A PAST RECORD AS A BOOTLEGGER HAVING SERVED A PRISON SENTENCE IN NEW
JERSEY IN NINETEEN THIRTIES. ATU AGENTS HAVE NOTIFIED NYC BOARD OF
HEALTH OF EBOLI/S OPERATING BOTTLING COMPANY WITHOUT PERMIT AND ARE
INTERESTED IN LEARNING IF EBOLI IS USING COMPANY AFI FRONT
END PAGE ONE

REC- 98

EX-103

92-5962-55
2 SEP 12 1963

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b7C

8192
SEP 12 1963

PAGE TWO

FOR A BOOTLEGGING OPERATION.

EBOLI FURTHER ADVISED [] THAT HE HAS NEVER FILED A FEDERAL IN
TAX RETURN AND IS FEARFUL OF PROSECUTION FOR FAILURE TO FILE RETURNS.
b6 IN ADDITION, EBOLI HAS OVER TWO HUNDRED NYC TRAFFIC SUMMONS AND BELIE...
b7C NYCPD ARE SEEKING HIM FOR PROSECUTION ON THIS MATTER.

ACCORDING TO INFORMANT, EBOLI ADVISED [] THAT HE WAS BORN IN
ITALY IN EIGHTEEN EIGHTY SEVEN AND IS CURRENTLY UNNATURALIZED ALIEN.
HE ALSO FEARS DEPORTATION PROCEEDINGS. HE FURTHER ADVISED [] THAT
HE HAD INVESTED OVER NINETEEN THOUSAND DOLLARS IN BOTTLING COMPANY AND
APPEARED BITTER THAT HIS TWO SONS WERE NOT FURNISHING HIM ADDITIONAL
TO EXTRICATE HIM FROM HIS PRESENT FINANCIAL AND LEGAL DIFFICULTIES.

[] CAUTIONED LOUIS EBOLI THAT HE MUST NEVER ADMIT HAVING EVER RECE
FINANCIAL ASSISTANCE FROM HIS SONS BECAUSE THIS MIGHT SUBJECT THEM TO
PROSECUTION BY IRS.

END ACK PLS

NY R 12 8-31 PM OK FBI WA NH

256 11 3 32 12 00

FBI
REC'D - 12-1-68

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 17 1963
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 9-17-63 8-27 PM DE
TO DIRECTOR -16- 92-5962
FROM SAC NEW YORK 92-1569
THOMAS EBOLI AKA AR.

REPORTED INFORMATION RECEIVED

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b7D

COULD POSSIBLY BE IDENTICAL WITH

EX 104

REC-48

92-5962-56

END AND PLS ACK.....

EX 104
FBI
REC'D - FBI

3 SEP 19 1963

NY R 16 8-33 PM OK FBI WA NH

District Attorney

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 18 1963

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

[Signature]

URGENT 9-18-63 9-39 PM DE

TO DIRECTOR -3- 92-5962

FROM SAC NEW YORK 92-1569

THOMAS EBOLI, AKA, AR.

INFO REPORTED BY [REDACTED]

NYC GAMBLER AND ASSOCIATE OF

THOMAS EBOLI. AMONG THOSE PRESENT AT COUNTRY CLUB WAS ON [REDACTED]

WHO WAS DESCRIBED AS A GAMBLER AND [REDACTED]

NYO INDICES REFLECT A [REDACTED] WHO WAS A PERSONAL FRIEND OF ANTHONY STOLLO FOR MANY YEARS. [REDACTED] ON INTERVIEW IN NINETEEN FIFTY NINE STATED HE HAD OPERATED AS BOOKMAKER AT ONE TIME, BUT ADDED HIS PRESENT SOURCE OF INCOME CAME FROM PART OWNERSHIP OF RIVIERA MOTEL, FORT LEE, NEW JERSEY. ANTHONY STOLLO ALSO RESIDED AT FORT LEE, NEW JERSEY PRIOR TO HIS DISAPPEARANCE IN APRIL, NINETEEN SIXTY TWO.

REC 14 92-5962-57

END PAGE ONE.....

EX-103

SEP 20 1963

55 SEP 27 1963

PAGE TWO.....

RECORDS OF GARDEN STATE CREDIT BUREAU IDENTIFY A [REDACTED] AS A LEADING FIGURE IN FINANCING OF GAMBLING IN BERGEN COUNTY, NEW JERSEY. [REDACTED] IN SAINT PETERSBURG, FLA., ALSO ADVISED MIAMI OFFICE THAT [REDACTED] WAS ACTIVE AS A BOOKMAKER IN NYC GARMENT DISTRICT AND HAD LONG BEEN ASSOCIATED WITH GAMBLING IN MIAMI AREA. SHE STATED HE HAD RECENTLY PURCHASED AN INTEREST IN DESERT RANCH MOTEL AT SAINT PETERSBURG, FLA.

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MOST RECENT ACTIVITY OF [REDACTED] IN NYC AREA REFLECTS A BUSINESS ADDRESS AT JEWELERS EXCHANGE , WEST FORTY SEVENTH STREET, NYC, WHICH WOULD TEND TO VERIFY INFO FURNISHED BY [REDACTED] THAT [REDACTED] IS PRESENTLY ACTIVE AS A [REDACTED] NYO WILL OPEN ITSP CASE CONCERNING PRESENT ACTIVITIES OF [REDACTED] END AND PLS [REDACTED]

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26b 10 10 11 1999

REC'D 10 11 1999

SPECIAL INVESTIGATIVE DIVISION

September 18, 1963

Joseph Valachi has identified

[REDACTED]
a member of La Cosa Nostra under Vito Genovese, as the individual who made phone call to [REDACTED] luring him to area where he and his female companion were murdered. According to Valachi this murder was ordered by Vito Genovese.

[REDACTED]
is a La Cosa Nostra member also in the Genovese "family."

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9-24-63

Airtel

To: SACs, New York (92-1569)
Newark

From: Director, FBI (92-5962)

b2
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THOMAS EBOLI, aka
AR

Re New York tel, 9-23-63.

Information received from [redacted] that transportation is being provided at 50th and Broadway, New York City, for daily crap games operating evenings in New Jersey area, appears to have excellent potential for ITAR prosecutions. Based on information provided by informant, it is imperative that both offices make determined efforts to thoroughly exploit and further develop this matter. Consideration should be given to opening ITAR cases on the crap games operating in Bayonne, Ft. Lee, and on Route 28 between Union City and North Plainfield, New Jersey. B

Your investigation must be thoroughly planned to insure all elements of the statute are developed and appropriate logs and evidentiary material are properly maintained. Do not overlook possibility of use of photographic equipment and other Bureau technical equipment. Established sources and informants who can substantiate information received from [redacted] should be promptly contacted. Both offices should coordinate your activities in these investigations and Newark should be designated origin in ITAR cases opened. Luggers, operators, and individuals running the crap games should be fully identified. Size of games and established daily take should be established in each instance.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PFS:dln
(7)

249

OCT 2 1963

MAIL ROOM TELETYPE UNIT

102
REC-29 92-5962-58

19 SEP 25 1963

Airtel to New York
Re: THOMAS EBOLI
92-5962

New York and Newark assign sufficient personnel to insure this matter receives continuous investigative attention and is brought to a logical conclusion. Promptly advise Bureau what steps you contemplate to achieve desired results and furnish an outline of your plans and anticipated actions. Submit weekly summary airtels and reports every thirty days. Keep Bureau fully advised of all pertinent developments.

F B I

Date: 9/26/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5962)

b2
b7D

FROM: SAC, NEWARK (92-1193)

THOMAS EBOLI, aka.
AR

RE: Buairtel 9/24/63

The Newark Office is in agreement with the Bureau that information received from [redacted] that transportation is being provided at 50th and Broadway, NYC, for daily crap games operating evenings in the New Jersey area, offers excellent potential for ITAR prosecutions. Prior to opening ITAR cases on these crap games, which are reportedly operating in Bayonne, Fort Lee and on Route 28 between Union City and North Plainfield, N.J., the Newark Office feels that [redacted] should be contacted for more specific information concerning these alleged games. It being noted that one game reportedly is taking place on Route 28 between Union City and North Plainfield. Route 28 runs from Union, N.J. and North Plainfield, N.J., a distance of some 15 miles. For this reason it is felt that more specific information should be ascertained from informant.

As soon as additional information has been developed from [redacted] concerning the locations of these games and as soon as New York is in a position to set up surveillances in order to take the proper players from New York to New Jersey arrangements will be made with that office to coordinate these activities. Appropriate cases will be opened at that time by the Newark Office and an outline of Newark's plans and anticipated actions will be forwarded to the Bureau at that time. The Bureau will be kept advised.

C.G. Wick

REC 14

92-5962-59

SEP 27 1963

① 161C dtd
3 - Bureau
2 - New York (92-1569)
1 - Newark
WEG:hds
(6)

ST-104

57 OCT 4 1963

Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 25 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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URGENT 9-25-63 2-00 PM JLW
TO DIRECTOR 4 92-5962 AND SAC NEWARK
FROM SAC NEW YORK 92-1569 2P
THOMAS EBOLI AKA, AR

[REDACTED] ADVISED OF INFORMATION
RECEIVED FROM [REDACTED] CONCERNING ENGLEWOOD COUNTRY CLUB,
A GATHERING PLACE FOR NY AND NJ UNDERWORLD FIGURES. [REDACTED] STATED
CLUB MEMBERSHIP COST SIX HUNDRED DOLLARS PER YEAR. [REDACTED] ALSO
CONFIDED [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] IS IDENTICAL WITH
OPERATOR IN WESTCHESTER COUNTY, NY. [REDACTED]

[REDACTED] WHO HAS BEEN IDENTIFIED AS A MEMBER OF GENOVESE
"FAMILY". [REDACTED] HAS FURNISHED INFO

CONCERNING [REDACTED] SHOWING A CLOSE ASSOCIATION WITH THOMAS EBOLI
END PAGE ONE

59 OCT 9 1963

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b7D

EX-47

REC-47

92-5962-60

PAGE TWO

[REDACTED] FURTHER STATED ONE OF EBOLI-S MOST
FREQUENT COMPANIONS OF LATE IS UNSUB MALE, FIVE FEET TWO INCHES,
BALD AND VERY HEAVY BUILD, WHO APPARENTLY IS ACTING AS CHAUFFEUR
AND BODYGUARD FOR EBOLI. DESCRIPTION FURNISHED BY INFORMANT IS
SIMILAR TO DOMINICK "FAT DOM" ALONGI, A KNOWN ASSOCIATE OF EBOLI.
FILM CLIPS SUBMITTED TO BUREAU OF THOMAS EBOLI, MIKE GENOVESE,
ET AL, SHOW A BRIEF VIEW OF UNSUB MALE CONVERSING WITH EBOLI
WHO MAY BE IDENTICAL WITH ALONGI.

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b7D

END

2-06 PM NY R ---4--- WA RM

F B I

Date: 9/27/63

Mr. Tolb6	_____
Mr. Bellb7C	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5962)
 FROM : SAC, NEW YORK (92-1569)
 SUBJECT: THOMAS EBOLI aka
 AR

ReBuairtel to NY and Newark, dated 9/24/63.

The following ITAR cases have been opened in the NYO as suggested in reairtel:

UNSUBS: OPERATING CRAP GAME IN FORT LEE, N.J.
 ITAR - GAMBLING
 NY 166-397

UNSUBS: OPERATING CRAP GAME IN BAYONNE, N.J.
 ITAR - GAMBLING
 NY 166-396

It is to be noted that no case is being opened at this time on the crap game supposedly located on Route 28, between Union City and North Plainfield, N.J., because of the indefinite location. If investigation in these other cases reveals a definite location regarding this crap game, another ITAR case will be immediately opened.

- 3-Bureau (92-5962)
 1-Newark (info.)
 1-New York (166-396)
 1-New York (166-397)
 1-New York (92-1569)

REC 7

3 OCT 2 1963

BFG:EDM
(8)

EX 104

OCT 23 1963

Approved: *J. J. M.*

Special Agent in Charge

Sent _____ M Per _____

64 OCT 8 1963
226RECORDED COPY FILED IN 166-849
166-861-

NY 92-1569

In view of the fact that no positive information has been furnished as to the identities of the individuals operating or traveling to the games in Fort Lee and Bayonne, N.J., and there is no positive information as to the exact location of these games, the NYO will be the office of origin regarding these two cases until such time as positive information is received that these games are located in New Jersey.

The NYO will recontact [redacted] and attempt to obtain additional information regarding these games, such as, the identities of the luggers, operators, and individuals running the crap games.

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Other informants who are acquainted with the activities around 50th St. and Broadway, NYC, will be contacted for any information they may have concerning these crap games.

Discreet surveillances will be conducted in the vicinity of 50th St. and Broadway in an effort to determine if individuals are being transported to crap games in New Jersey from this point or from this area.

The Bureau will be kept advised as instructed in reairtel.

COMMUNICATIONS SECTION
SEP 23 1963
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Miss Holmes
Miss Gandy

URGENT 9-23-63 8-32

PM DE

TO DIRECTOR -8- 92-5962 AND SAC NEWARK

FROM SAC NEW YORK 92-1569

THOMAS EBOLI AKA AR.

[REDACTED] ADVISED HE ACCOMPANIED [REDACTED]

[REDACTED] AND / FNU/ COSTELLO TO ENGLEWOOD COUNTRY CLUB SUNDAY

EVENING, [REDACTED] INFORMANT COUNTED TWENTY SIX
INDIVIDUALS AT CLUB WHOM HE BELIEVED WERE PART OF NEW YORK - NEW
JERSEY UNDERWORLD GROUP OPERATING UNDER THOMAS EBOLI AND GERARDO
CATENA.

AMONG ABOVE INDIVIDUALS, INFORMANT RECOGNIZED TONY BANANAS
/ ANTONIO CAPONIGRO, / [REDACTED] JOE BAYONNE / JOSEPH
ZICARELLI, [REDACTED] FROM CAMDEN / PROBABLY [REDACTED]

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AND [REDACTED]

INFORMANT STATES SUNDAY NIGHT APPEARS TO BE DATE WHEN ALL ACCOUNTS
ARE SETTLED AND PROFITS DISTRIBUTED FROM OPERATION OF CRAP GAMES
AND BOOKMAKING OPERATIONS IN NEW JERSEY AREA. INFORMANT NOTED
PARTICULARLY THAT [REDACTED]
APPEARED TO BE INVOLVED IN PAPER WORK AND EXCHANGED ENVELOPES
FREQUENTLY DURING THEIR MEETING.

REC- 96

END PAGE ONE.....

92-5962-62

64 OCT 8 1963
226

OCT 2 1963

PAGE TWO...

INFORMANT ALSO RECALLED THAT [REDACTED] DISCUSSED RESULTS OF CRAP GAMES NOW OPERATING IN BAYONNE, FORT LEE, AND ON ROUTE TWENTY EIGHT, BETWEEN UNION CITY AND NORTH PLAINFIELD, NJ. INFORMANT ALSO LEARNED THAT TRANSPORTATION FOR THE NEW JERSEY GAMES IS BEING PROVIDED AT FIFTIETH AND BROADWAY, NYC, BETWEEN EIGHT AND EIGHT THIRTY PM EACH EVENING.

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NYO WILL ATTEMPT TO DISCREETLY SURVEILL ABOVE LOCATION TO IDENTIFY TRANSPORTING VEHICLE FOR NEW JERSEY GAMES AND INITIATE APPROPRIATE ITAR- GAMBLING INVESTIGATION.

END AND PLS ACK.....

8-38 PM NY R 08 WA WS

PT DEPT OF JUSTICE

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
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DeLoach ☒
Evans ☒
Gale ☒
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Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

URGENT 9-27-63 1:40 AM SAV
TO DIRECTOR -4-
FROM SAC NEW YORK 270455

ANTIRACKETEERING

THOMAS EBOLI, AKA. AR.

[REDACTED] ADVISED SEPTEMBER 25 LAST CONCERNING A MEETING BETWEEN THOMAS EBOLI, ACTING BOSS GENOVESE "FAMILY," AND [REDACTED] GENOVESE ATTORNEY.

EBOLI AND [REDACTED] DISCUSSED JOSEPH VALACHI AND VALACHI'S EXPECTED TESTIMONY BEFORE MC CLELLAN COMMITTEE. EBOLI STATED HE READ NEWSPAPER ACCOUNTS OF SENATE INVESTIGATORS TRYING TO TEACH VALACHI HOW TO TALK (BEFORE THE COMMITTEE). EBOLI COMMENTED THAT "IT'S IMPOSSIBLE TO TEACH THIS GUY ANYTHING. THIS GUY IS A MANIAC. HE ALWAYS WAS. HE WAS A MANIAC WHEN HE WAS NORMAL." EBOLI CONTINUED DISCUSSING VALACHI'S PROPOSED TESTIMONY, STATING THAT THE WHOLE PURPOSE OF THE HEARING WAS FOR PUBLICITY AND VALACHI WOULD SAY EXACTLY WHAT [REDACTED] AND [REDACTED] WANT HIM TO SAY." EBOLI THEN STATED, "THEY WANT TO SHOW UP MR. HOOVER. MR. HOOVER WILL END UP BY SHOWING THEM UP. HE HAS THE TRUE FACTS."

[REDACTED] AND EBOLI ALSO DISCUSSED THE FACT THAT PRISON OFFICIALS AT LEAVENWORTH HAVE REFUSED MIKE GENOVESE PERMISSION TO SEE HIS BROTHER, VITO [REDACTED] AND EBOLI BOTH SURMISED THAT VITO GENOVESE HAS ~~BEEN~~ BEEN REMOVED TO WASHINGTON, DC FROM LEAVENWORTH AND WILL BE BROUGHT TO TESTIFY BEFORE THE MC CLELLAN COMMITTEE. GENOVESE, ACCORDING TO EBOLI, WILL BE FORCED TO INVOKE THE FIFTH AMENDMENT AND REFUSE TO ANSWER THE COMMITTEE'S QUESTIONS, AND THUS STRENGTHEN VALACHI'S TESTIMONY. [REDACTED] PROMISED TO BRING A FEDERAL COURT ACTION IN FEDERAL DISTRICT COURT COVERING LEAVENWORTH, KANSAS IF PRISON AUTHORITIES CONTINUE TO REFUSE VISITING PRIVILEGES.

RECEIVED:

1:53 AM

EFH

EX-112

REC-25 92-5962-63

22 OCT 1 1963

NINE

69 OCT 9 1963

MR. BELMONT FOR THE DIRECTOR

SAC, Newark (92-1193)

9/30/63

REC-24

Director, FBI (92-5962) - 64

JUNE

1 - [redacted]
1 - [redacted] (sent direct)
1 - [redacted] (sent direct)

THOMAS EBOLI, aka

AR

OO: NEW YORK

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b7D

Re Newark airtel 9/25/63.

Prior to authorizing a survey to determine feasibility of misur coverage at the Englewood Country Club House in Englewood, New Jersey, the Bureau should be furnished additional information.

New York Office should interview [redacted] for specific details as to the exact place in the Englewood Country Club House hoodlum meetings take place. This information should be promptly forwarded to the Bureau and the Newark Office. Newark should, thereafter, submit its recommendations regarding conducting a survey to develop highly confidential coverage at this location.

Every consideration must be given by the Newark Office to the development of live informant coverage at the Englewood Country Club House. This type coverage is urgently needed to enable the Bureau to penetrate the New York - New Jersey underworld group operating under Thomas Eboli and Gerardo Catena.

1 - New York

NOTE: A TE informant of the NYO has reported that meetings regularly take place particularly on Sunday nights at the above-mentioned country club house in NJ where there is a split up of profits from the gambling rackets operated by the Eboli and Catena groups. NK has been unable to date to conduct physical surveillances at this location due to the physical setup. NK requests authority to conduct a survey to determine feasibility of misur coverage. It is recommended that the NYO obtain specific information from the informant in this matter as to the exact place the meetings take place prior to authorizing a survey. Eboli and Catena are two of most prominent racket figures in the metropolitan NY area.

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Holmes _____
Gandy _____

JEK:asg
(8)

OCT 14 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 9/25/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5962)

FROM: SAC, NEWARK (92-1193)

JUNE

THOMAS EBOLI, aka.

AR

OO: New York

RE: New York teletypes 9/23,25/63

Due to the natural physical location in which the Englewood Country Club House is located, difficulty has been experienced in attempting to establish any type of physical surveillance for any period of time.

Bureau authority is requested to conduct a survey at



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- ③ - Bureau (REGISTERED MAIL)
1 - New York (REGISTERED MAIL)
2 - Newark
(1 - 162-340)

WEG:hds
(6)

REC-24

92-5962-64

SEP 26 1963

EX-102

DONOHOE
CLP
FBI MAIL ROOMJFK
9/27/63
C.C. Wick

Approved: _____

Special Agent in Charge

Per _____

Eboli Asked To Tell Role

By CHARLES ROLAND and
ALFRED ROBBINS

Thomas "Tommy Ryan"

Eboli, a shadowy but increasingly prominent New York underworld figure, has been subpoenaed to testify before the Senate Investigations Subcommittee, it was disclosed yesterday.

A one-time fight manager who has been under FBI scrutiny since the early 1940's Eboli, 52, who lives in Englewood Cliffs, N. J., will be asked a variety of probing questions about crime within the United States. He will be asked to tell what part he plays in the operation.

Eboli reportedly holds a key position in the Cosa Nostra.

2ND IN COMMAND

"We have reports that Eboli is second in command to Vito Genovese in Cosa Nostra," Sen. John L. McClellan (D-Ark.), subcommittee chairman, said yesterday.

For that reason, Eboli will be questioned specifically about reports that he will succeed Genovese as "boss of all bosses" when the 66-year-old czar steps into retirement. Right now, Genovese is serving a 15-year sentence in the Federal Penitentiary at Leavenworth, Kan.

Senate probes also will ask Eboli to tell all he knows about the disappearance of Anthony "Tony Bender" Strollo from his Fort Lee, N. J. mansion in April, 1962.

Valachi has linked Eboli to Strollo's sudden departure. While testifying before the subcommittee Friday, Valachi said Strollo had been executed on orders from Genovese.

"It should be understood that

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192-5962-A
NOT RECORDED
141 OCT 4 1963

The Washington Post and Times Herald _____
The Washington Daily News _____
The Evening Star _____
New York Herald Tribune _____
New York Journal-American _____
New York Mirror _____
New York Daily News _____
New York Post _____
The New York Times _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
Date _____

61 OCT 9 1963

SEP 29 1963

we do not propose to have a parade of hoodlums coming before the committee and taking the Fifth Amendment," Sen. McClellan said yesterday. "It is possible, however, that perhaps on one occasion we might make an exception."

Obviously, Eboli would be that "exception." Which gives some idea of just how important a figure he has become.

OWNS BUSINESS

Suggest to Eboli that he is part and parcel of the underworld, as a Journal-American reporter did recently, and he becomes quite indignant.

"I own a vending machine business in Greenwich Village," he related. "I never was in the underworld. I never was a member of Cosa Nostra (Our

Thing). So how could I be a top boss?"

"I will account for my income to anybody—the Justice Department, the Senate Committee, Atty. General Kennedy, or anyone else."

NOT AT HOME

Eboli was not at home at 379 Forest ave. in Englewood Cliffs yesterday. His wife explained he was in New York "on business."

Eboli lost his fight manager's license in New York State after punching and kicking promoter Al Weill in a Madison Square Garden donnybrook on Jan. 11, 1952.

Eboli's outburst came after his fighter, middleweight Rocky Castellani, had been knocked out by Ernie Durando. Eboli pleaded guilty in Special Sessions court to an assault

charge and was fined \$500.

He later came to public attention when questioned about the still unsolved shooting of gambler Frank Costello May 2, 1957. A bullet creased Costello's skull as he walked into the lobby of his upper West Side apartment.

Valachi testified that Genovese remained the kingpin of crime even while behind bars in Leavenworth, and before that in the Atlanta Federal pen.

Sen. Karl E. Mundt (R-S.D.), a member of the investigations sub-committee, was so shocked by Valachi's disclosure of Genovese's dealings within prison walls; that he called for special surveillance of the Cosa Nostra czar to insure that he orders no more murders from Leavenworth.

GENOVESE IN HOSPITAL

Valachi with a Cosa Nostra price of \$100,000 on his head, goes back on the witness stand Tuesday. His appearance is expected to be brief because Sen. McClellan has other commitments that will take him away from the Senate caucus hearing room at mid-day. The hearings, however, are expected to take close to four weeks.

Genovese's reign as "the boss of the bosses" in Cosa Nostra may not have long to run.

"He is in the prison hospital," a spokesman at Leavenworth said. "He had a heart condition and high blood pressure. Indications are that he will never be any better."

SPECIAL INVESTIGATIVE DIVISION

September 27, 1963

We have no information indicating that Vito Genovese who is presently confined in Leavenworth Penitentiary is being brought before the McClellan Committee.

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 Holmes _____

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

URGENT 9-30-63 11:51 PM DE
 TO DIRECTOR -1-
 FROM SAC NEW YORK 302020

THOMAS EBOLI, AKA, AR.

"NY JOURNAL AMERICAN" DATED SEPTEMBER 29 LAST CARRIED AN ARTICLE RELATING THAT SUBJECT, AKA TOMMY RYAN HAS BEEN SUBPOENAED TO TESTIFY BEFORE SENATE INVESTIGATIONS SUBCOMMITTEE. US SENATOR JOHN L. MC CLELLAN WAS QUOTED AS SAYING "WE HAVE REPORTED THAT EBOLI IS SECOND IN COMMAND TO VITO GENOVESE IN COSA NOSTRA." SENATOR MC CLELLAN FURTHER STATED THAT HE DID NOT PROPOSE TO HAVE A PARADE OF HOODLUMS COMING BEFORE THE COMMITTEE, BUT DUE TO EBOLI'S POSITION AS "ACTING BOSS" IN COSA NOSTRA, HE INTENDED THAT EBOLI SHOULD APPEAR BEFORE HIS COMMITTEE.

[REDACTED] HAS PREVIOUSLY FURNISHED INFORMATION THAT EBOLI EXPECTED TO BE SUBPOENAED BEFORE THE MC CLELLAN COMMITTEE, AND WOULD BE REPRESENTED BY GENOVESE ATTORNEY, [REDACTED] HAS INSTRUCTED EBOLI TO INVOKE FIFTH AMENDMENT TO ALL QUESTIONS DURING HIS APPEARANCE.

FOR FURTHER INFORMATION OF BUREAU, [REDACTED] ADVISED ON SEPTEMBER 25, 1963 OF A MEETING IN OFFICE OF [REDACTED] ATTENDED BY THOMAS EBOLI AND MICHAEL GENOVESE. A VERBATIM TRANSCRIPT OF CONVERSATION BY ABOVE PARTIES WILL BE FORWARDED TO BUREAU UPON COMPLETION BY NYO.

A SUMMARY OF THIS CONVERSATION, PORTIONS OF WHICH HAVE BEEN PREVIOUSLY FURNISHED THE BUREAU IS SET FORTH AS FOLLOWS:

EBOLI DISCUSSED WITH [REDACTED] PRIOR TO HIS MEETING WITH MIKE GENOVESE, CERTAIN ASPECTS OF HIS FINAL CITIZENSHIP PAPERS WHICH MAY BE DELAYED DUE TO IRREGULARITIES EXISTING BETWEEN HIS FIRST AND SECOND MARRIAGES. EBOLI STATED HE HAD BEEN QUESTIONED BY INS ALLEGING THAT HE HAD CONCEALED CERTAIN

REC-55

EX-112

92-5962-65

22 OCT 13 1963

NINE

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM SAC NEW YORK -1- 302020

FACTS CONCERNING HIS SECOND MARRIAGE ON CITIZENSHIP APPLICATION.

EBOLI AND MIKE GENOVESE THEN DISCUSSED A MEETING EBOLI HAD WITH ANTHONY [REDACTED] TOP LIEUTENANT FOR MIKE MIRANDA. MIRANDA HAS BEEN IDENTIFIED AS THE "CONSIGLIERI" OF GENOVESE FAMILY. EBOLI EXPRESSED IRRITATION WITH BOTH [REDACTED] AND MIRANDA, STATING THAT "JERRY" (CATENA), "UNDERBOSS" OF GENOVESE FAMILY HAD TOLD THEM NO ACTION SHOULD BE TAKEN UNTIL US SUPREME COURT DECIDED GENOVESE APPEAL. EBOLI STATED THERE WAS ONLY "AN OUTSIDE CHANCE TO HOPE FOR." EBOLI FURTHER INDICATED TO GENOVESE THAT MIKE MIRANDA WAS MAKING HIM VERY NERVOUS, VERY AGGRAVATED AND HE DID NOT KNOW WHETHER MIRANDA WAS SENILE OR DOING IT FOR SOME PURPOSE.

EBOLI ALSO RELATED THAT [REDACTED] GENOVESE APPEAL ATTORNEY. HAD ASKED FRANK COSTELLO "WHO IS THIS TOMMY RYAN?" [REDACTED] ACCORDING TO EBOLI. HAD BEEN ASKED BY DEPARTMENTAL ATTORNEY [REDACTED] IF HE [REDACTED] KNEW EBOLI. [REDACTED] EVIDENTLY PROFESSED IGNORANCE TO [REDACTED] QUESTION, AND THEN LATER INQUIRED AS TO EBOLI'S IDENTITY THROUGH COSTELLO. COSTELLO, ACCORDING TO EBOLI, TOLD [REDACTED] "EBOLI WAS RUNNING THE MOB FOR VITO." COSTELLO FURTHER REMINDED THAT [REDACTED] HAD MET EBOLI ON ONE OCCASION IN [REDACTED] NEW YORK APARTMENT.

MIKE GENOVESE AND EBOLI THEN DISCUSSED JOSEPH VALACHI, SAYING THAT A PRISON PSYCHIATRIST HAD EXAMINED VALACHI TWO WEEKS AFTER HE COMMITTED MURDER IN USP, ATLANTA. THE PSYCHIATRIST HAD FOUND VALACHI INSANE, ACCORDING TO EBOLI. EBOLI ASSERTED THIS FINDING OPENED THE DOOR SO THAT VALACHI'S SANITY COULD BE LEGALLY QUESTIONED NOW. EBOLI STATED THEY COULD NOW PROVE VALACHI'S MOTHER AND FATHER DIED IN THE "CRAZY HOUSE," AND HIS BROTHER IS PRESENTLY CONFINED TO A

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Tolson _____
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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE THREE FROM SAC NEW YORK -1- 302020

MENTAL INSTITUTION.

EBOLI STATED THAT HE HAD CONTEMPLATED APPROACHING MRS. VALACHI BUT WAS NOT NOW SURE HOW SHE WOULD REACT TO HIS INQUIRY. EBOLI NOTED THAT HE HAD TALKED WITH A [REDACTED]

[REDACTED] WHO AT ONE TIME PROMISED TO "TAKE THE STAND" AND REVEAL VALACHI'S BACKGROUND OF INSANITY. EBOLI NOTED THAT "ALL OF A SUDDEN THEY CLAMMED UP AND NOW THEY DON'T WANT TO TELL US NOTHING."

b6
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RECEIVED: 10-1-63

12:17 AM

EFH

NA 23 PM 10/8/63

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 Holmes ☒
 Gandy ☒

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

URGENT 10-8-63 1:00 AM SAV
 TO DIRECTOR - 2 -
 FROM SAC NEW YORK 080430

THOMAS EBOLI, AKA, AR. *Influencing*

[REDACTED] ADVISED OF MEETING BETWEEN THOMAS EBOLI,
 ACTING "BOSS" OF GENOVESE "FAMILY" AND MICHAEL GENOVESE,
 BROTHER OF VITO GENOVESE IN OFFICE OF [REDACTED] GENOVESE
 ATTORNEY, ON OCTOBER 4, 1963.

INFORMANT UNABLE TO REPORT FULL CONTEXT OF CONVERSATION.
 EBOLI DISCUSSED A DOCUMENT CONTAINING A SIGNATURE WHICH EBOLI
 WANTED SEVERAL COPIES MADE AND ORIGINAL KEPT IN SAFE. EBOLI
 STATED DOCUMENT WOULD BE AVAILABLE FOR USE IN FUTURE IF
 NECESSITY AROSE.

PARTIES ALSO DISCUSSED APPEARANCE OF [REDACTED]
 [REDACTED] NYCPD, BEFORE MCCLELLAN COMMITTEE. [REDACTED] HAS MADE
 PUBLIC COMMENTS CRITICAL OF VALACHI'S TESTIMONY STATING
 COMMITTEE HEARINGS WERE UNFAIR AND PREJUDICIAL TO AMERICANS OF
 ITALIAN EXTRACTION.

[REDACTED] STATED HE KNEW [REDACTED] AND [REDACTED] MAY BE OF HELP IN
 THEIR ATTEMPTS TO DISCREDIT VALACHI. [REDACTED] FURTHER STATED
 [REDACTED] WOULD BE TRUSTED BECAUSE HE "HAD DOUBLE CROSSED
 DEMOCRATS IN PAST" AND WAS NOW WORKING FOR REPUBLICANS. HE
 FURTHER NOTED [REDACTED] IS PRESENTLY ON DETACHED SERVICE FROM
 NYCPD AND WORKING FOR NEW YORK GOVERNOR ROCKEFELLER.

RECEIVED: 1:10 AM JR

REC-16

EX-103

22 OCT 11 1963

59 OCT 18 1963 247

NINE

F B I

Date: 10/14/63

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5962)

JUNE

FROM: SAC, NEW YORK (92-1569)

SUBJECT: THOMAS EBOLI aka
AR
(OO: NEW YORK)

ReBuairtel, 9/30/63.

Information was previously furnished the Bureau on 9/25/63 concerning weekly meetings each Monday afternoon of THOMAS EBOLI and his associates at the Englewood Country Club, Englewood, NJ.

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On 10/2/63, [redacted] met with Bureau agents from the Newark Office and furnished certain information regarding the physical layout of the Englewood Country Club insofar as he could recall from his visits at this location. The informant advised [redacted]

[redacted] obtained from [redacted] The informant has been instructed to attempt to cover the [redacted] in an effort to ascertain [redacted] where confidential coverage might be afforded.

The informant advised on 10/14/63, that as yet [redacted]

[redacted] He stated, however, that it is his impression from conversations with [redacted]

- ③ - Bureau (92-5962) (RM)
- 1 - Newark (92-1193) (RM)
- 1 - New York (92-1569)

LHM:pcs
(5)

Approved: [signature]

C. C. Wick

Special Agent in Charge

Sent [redacted]

M

Per [signature]

DO NOT WRITE IN THESE SPACES

NY 92-1569

JUNE

He further stated that in the downstairs of the club is located a locker room and bar, but to the best of his knowledge, this area is not being used for meeting purposes.

He also noted that [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] According to [REDACTED]

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Informant has been advised to remain alert for more detailed information regarding the exact location of meetings held by EBOLI and his associates at the Englewood Country Club.

SPECIAL INVESTIGATIVE DIVISION

October 8, 1963

[redacted] is [redacted]
New York City Police Department,
who has been commended on many
occasions for his police work but
whose activities in many instances
have been highly questionable.
No information is available
concerning the nature of the
document which Eboli desires be
kept in safe for possible
future use. New York endeavoring
to discreetly determine
additional information concerning
this document.

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ABW

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

URGENT 10-24-63 4:03 AM JAA
 TO DIRECTOR - 4 -
 FROM SAC NEW YORK 240701

THOMAS EBOLI, AKA, AR.

ADDITIONAL INFO FURNISHED BY [REDACTED] ON OCTOBER 21 LAST INDICATED THAT THOMAS EBOLI MADE A TRIP TO CALIFORNIA AND RETURNED VIA RAIL ON OCTOBER 19 LAST. ACCORDING TO INFORMANT, EBOLI INDICATED HE HAD BEEN ON A HUNTING TRIP BOASTING THAT HIS PARTY SHOT TWO ELK, TWO BEARS AND TWO DEER.

INFORMANT FURTHER ADVISED [REDACTED] GENOVESE'S ATTORNEY, SOUGHT EBOLI'S ASSISTANCE IN A MATTER INVOLVING INDEPENDENT WATCHMAN'S ASSOCIATION, A UNION WHICH [REDACTED] REPRESENTS AND CONTROLS THROUGH ONE [REDACTED] IWA [REDACTED] EBOLI RELATED THAT BOTH HE AND [REDACTED] HAD BEEN UNDER CONSIDERABLE PRESSURE FROM ONE [REDACTED] OF BUILDING SERVICE EMPLOYEES INTERNATIONAL, TO STOP ORGANIZING BUILDING GUARDS UNDER IWA. [REDACTED] STATED THAT [REDACTED] ILA [REDACTED] HAD APPROACHED HIM ON THIS MATTER AND [REDACTED] HAD REFUSED [REDACTED] REQUEST TO STOP ORGANIZING BUILDING GUARDS.

[REDACTED] FURTHER STATED THAT [REDACTED] FORMER BUREAU FUGITIVE, PRESENTLY ON BAIL AWAITING TRIAL ON CHARGES OF HOBBS ACT VIOLATION, HAD ORDERED IWA [REDACTED] TO "PULL OUT" AND GAVE HIM ONE WEEK TO DECIDE MATTER. [REDACTED] WHO HAS USED STRONG ARM TACTICS IN PAST, ADVISED [REDACTED] HE WOULD RETURN FOR DECISION INSTANT DATE. [REDACTED] REQUESTED EBOLI'S

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12 OCT 28 1963

Tolson _____
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 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM SAC NEW YORK - 4 - 240701

HELP AND ASSISTANCE IN MATTER. EBOLI STATED HE WOULD "SEND A MESSAGE TO [REDACTED] REQUESTING NO FURTHER ACTION AGAINST IWA.

ON OCTOBER 23, 1963, [REDACTED] DRIVEN BY ASSOCIATE

[REDACTED] WAS OBSERVED BY BUAGENTS TO ARRIVE AT IWA HEADQUARTERS, NYC, AND SPEND 45 MINUTES IN CONVERSATION WITH [REDACTED]

LATER INTERVIEWED ON PRETEXT THAT BUAGENTS HAD SURVEILLANCE

ON [REDACTED] AND OBSERVED HIM ENTERING [REDACTED] OFFICE. [REDACTED]

ACKNOWLEDGED TALKING WITH [REDACTED] AND ALTHOUGH EXHIBITING EXTREME NERVOUS CONDITION, ALLEGED THAT [REDACTED] VISIT HAD BEEN A SOCIAL

CALL. HE ALSO STATED HE HAD NOT SEEN [REDACTED] FOR OVER TWO YEARS.

INTERVIEW WAS CONDUCTED UNDER CIRCUMSTANCES WITH NO POSSIBLE JEOPARDY TO SOURCE.

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RECEIVED:

4:18 AM

EFH

NA 4-22-63
11/2 epv
4-22-63 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

URGENT 11-2-63 2:53 AM JAA
TO DIRECTOR - 3- AND SAC PHILADELPHIA
FROM SAC NEW YORK 020610

THOMAS EBOLI, AKA. AR.

pr [REDACTED] ADVISED OCTOBER 31 LAST, OF A CONVERSATION BETWEEN
MICHAEL GENOVESE, BROTHER OF VITO GENOVESE, AND THOMAS EBOLI,
ACTING "BOSS" OF GENOVESE FAMILY.

INFORMANT ADVISED CONVERSATION WAS DIFFICULT TO REPORT
COMPREHENSIVELY, BUT EBOLI APPEARED TO DISCUSS DISQUIETING NEWS
HE HAD RECEIVED FROM A "MESSENGER" THAT ONE OF "HIS MEN," FRANKIE
HART, WAS COOPERATING WITH AUTHORITIES AT USP, LEWISBURG. EBOLI
ADVISED MIKE GENOVESE THAT HE INTENDED TO LEAVE NYC ON OCTOBER 31
AND RETURN NOVEMBER 2. INFORMANT INFERRED EBOLI WAS GOING TO DRIVE
WITHIN A FEW MILES OF LEWISBURG AND POSSIBLY SEND AN AUTHORIZED
VISITOR IN TO SEE HART REGARDING RUMOR THAT HE WAS TALKING. EBOLI
STATED HE HOPES HIS INFORMATION WAS WRONG ABOUT HART BECAUSE
"THIS GUY COULD DESTROY EVERYBODY."

EBOLI ALSO MENTIONED THAT PRISON AUTHORITIES HAD "PUT FRANKIE
IN THE HOLE," POSSIBLY SOLITARY CONFINEMENT, AS A RUSE TO REMOVE
HIM FROM PRISON CIRCULATION AND COVER HIS COOPERATION.

NYO INDICES REFLECT A FRANKIE HART, TRUE NAME FRANK CAGGIANO,
FBI NUMBER 2252474, DOB APRIL 21, 1918. CAGGIANO HAS BEEN IDENTIFIED
AS A MEMBER OF "COSA NOSTRA" IN THE GENOVESE "FAMILY" WITH CONVICTIONS
FOR BURGLARY, CONSPIRACY AND RECEIVING STOLEN PROPERTY.

Ph. Bonaguidi 9-1
check with
release prison
officials to see
if Lawrence
is contact
of record

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d

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Airtel to PH + NY
11/4/63

REC- 55

92-5962-69

25 NOV 6 1963

66 NOV 13 1963

EX-102

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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 Belmont _____
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 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM SAC NEW YORK - 3 - 020610

[REDACTED] FEDERAL HOUSE OF DETENTION, NYC ADVISED HIS RECORDS REFLECT A FRANK CAGGIANO WAS BROUGHT TO NYC FOR COURT APPEARANCE ON MARCH 6, 1962 AND RETURNED TO USP, LEWISBURG ON APRIL 13, 1962. HE COULD NOT ADVISE WHETHER CAGGIANO IS PRESENTLY INCARCERATED. HE FURTHER STATED CAGGIANO'S PRISON NUMBER AT LEWISBURG IS 27566-NE.

PHILADELPHIA WILL ATTEMPT TO DISCREETLY DETERMINE AT USP, LEWISBURG IF A FRANK CAGGIANO DESCRIBED AS ABOVE, IS INCARCERATED THEREIN. PHILADELPHIA WILL ALSO ATTEMPT TO DETERMINE IF CAGGIANO RECEIVED VISITORS ON NOVEMBER 1 INSTANT. IT SHOULD BE NOTED THAT EBOLI WOULD NOT ATTEMPT PERSONAL VISIT, BUT NAMES OF PRISON APPROVED VISITORS FOR CAGGIANO SHOULD BE OBTAINED IF POSSIBLE.

ABOVE INFO SHOULD ALSO BE CONSIDERED IN CONNECTION WITH INFORMATION FURNISHED BY [REDACTED] THAT [REDACTED] [REDACTED] AND SHOULD BE CONSIDERED AS POSSIBILITY FOR DEVELOPMENT UNDER TOP ECHELON CRIMINAL INFORMANT PROGRAM.

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RECEIVED:

3:11 AM

EFH

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5962)

DATE: 7/30/63

FROM : SAC, NEW YORK (92-1569)

SUBJECT: THOMAS EBOLI, aka
AR
(CRIMINAL INTELLIGENCE PROGRAM)

ReBuairtels 7/10,25/63.

On 7/15/63 the NYO secured 16 mm motion picture film clips of THOMAS EBOLI and associates. This film has been processed and developed by the FBI Laboratory and all subjects are clearly identifiable therein.

In addition to THOMAS EBOLI, there also appears on the film MICHAEL GENOVESE, brother of VITO GENOVESE PASQUALE EBOLI, THOMAS EBOLI's brother and [redacted] from Jersey City, N. J. Another unsub also appears on this film clip who may be identical with DOMINICK "Fat Dom" ALONGI.

The order of appearance of these subjects on the film is as follows: THOMAS EBOLI; THOMAS EBOLI talking to an unsub who may be identical with DOMINICK ALONGI; MICHAEL GENOVESE followed by [redacted] PASQUALE EBOLI by himself and then "PAI" and "TOMMY" EBOLI together; [redacted] in conversation with THOMAS EBOLI.

- 3 - BUREAU (92-5962) (Encl 1) (RM)
4 - NEW YORK (92-1569)
(1 - NY 92-2263)
(1 - NY 92-2474)
(1 - NY 92-22389)

LHM:DJG

REC-139

92-5962-70

JUL 31 1963

EX-115

FBI

68 NOV 13 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 2 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 11-2-63 10-05 PM EST JTA

TO DIRECTOR AND SAC, NEW YORK
FROM SAC, PHILADELPHIA /93- / 2 P

NEW YORK VIA WASHINGTON

THOMAS EBOLI, AKA, AR., OO NY.

RE RADIOGRAM TO DIRECTOR, ELEVEN TWO LAST.

FRANKIE CIGGIANO, USP REGISTRY NO. TWO SEVEN FIVE SIX SIX
DASH NE, SERVING TERM SEVEN YEARS TFIS IMPOSED ELEVEN
EIGHTEEN SIXTYTWO BY USDC, DISTRICT OF NEW JERSEY. CLASSIFIED
MINIMUM CUSTODY AND QUARTERED K TWO DORMITORY INSIDE WALL,
USP LEWISBURG, PA. WORK ASSIGNMENT POWER PLANT OUTSIDE DETAIL
OUT ON WRIT THREE TIMES APPEALING CASE., LAST PERIOD MARCH SIX
SIXTYTWO TO APRIL FIFTEEN SIXTYTWO.

[REDACTED] STATED TO HIS KNOWLEDGE
CIGGIANO NOT COOPERATING WITH GOVERNMENT AND NOT IN P/S OR
A/S. NO VISITORS SINCE JUNE THIRTY, SIXTYTHREE, WHEN [REDACTED]

[REDACTED] AND [REDACTED] VISITED HIM. [REDACTED]
[REDACTED] ATTEMPTED TO VISIT JUNE THIRTY BUT VISIT DENIED
AS FILE INDICATED HE IS MEMBER OF SKIMP GANG. 7 1963
AND THREATENED TO GO TO WARDEN/S HOME TO OBTAIN APPROVAL FOR
VISIT.

END PAGE ONE

60 NOV 13 1963

RELIED TO NY

PAGE TWO

[REDACTED] CIGGIANO/S

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b7c

CASE, ADVISED NO ATTEMPT HAS BEEN MADE BY OUTSIDER TO OBTAIN NAMES OF AUTHORIZED CORRESPONDENTS OR VISITORS. THIS INFO AVAILABLE ONLY TO FBI AND PRISON AUTHORITIES. NAME OF THOMAS EBOLI FURNISHED WARDEN AND HE WILL NOT BE PERMITTED ON RESERVATION. CIGGIANO/S JACKET FLAGGED AND NO VISITORS WILL BE PERMITTED WITHOUT SPECIFIC APPROVAL OF WARDEN. CIGGIANO BEING BROUGHT IN FROM WORK ASSIGNMENT FOR JOB INSIDE WALL FOR HIS OWN SECURITY.

END ACK PLS

WA 10-11 PM OK FBI WA RL FOR RELAY NY

TU DISC

11/14/63

CODE

TELETYPE

URGENT

EX-102

REC 30

TO SAC NEW YORK

FROM DIRECTOR FBI

THOMAS EBOLI, AKA, AR.

92-5962-72

RENYTEL NOVEMBER FOURTEEN, ONE NINE SIX THREE.

SUBMIT LETTERHEAD MEMORANDUM TOGETHER WITH ADEQUATE
DESCRIPTION AND PHOTO OF PASQUALE EBOLI TO ENABLE LEGAT MEXICO CITY
TO HANDLE INQUIRY IN APPROPRIATE MANNER WITH CONTACTS IN MEXICO.

NOV 14 2 46 PM '63
CODING UNIT

NR. 142330
ENC. *2*
CK. *med*
APPROVED BY *CO*
TYPED BY _____

Tolson _____
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Holmes _____
Gandy _____

TJE:erv
(3)

NOV 21 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

VIA TELETYPE

NOV 14 1963

7:23 AM *per W*
ENCIPHERED